

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000234

Entity Name: CAPITAS FINANCIAL, LLC

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

710 INTERCHANGE TOWER
600 SOUTH HIGHWAY 169
MINNEAPOLIS, MN 55426

New Principal Place of Business:

Current Mailing Address:

710 INTERCHANGE TOWER
600 SOUTH HIGHWAY 169
MINNEAPOLIS, MN 55426

New Mailing Address:

FEI Number: 75-2933138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MOHR, BLAKE
Address: 600 SOUTH HIGHWAY 169
City-St-Zip: MINNEAPOLIS, MN 55426

Title: D () Delete
Name: RUSHING, R. MARK
Address: 9200 KEYSTONE CROSSING, STE 400
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BLAKE MOHR

D

09/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date