

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000234

Entity Name: CAPITAS FINANCIAL, LLC

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

710 INTERCHANGE TOWER  
600 SOUTH HIGHWAY 169  
MINNEAPOLIS, MN 55426

## Current Mailing Address:

710 INTERCHANGE TOWER  
600 SOUTH HIGHWAY 169  
MINNEAPOLIS, MN 55426

## New Principal Place of Business:

200 COON RAPIDS BLVD. NW  
SUITE 300  
MINNEAPOLIS, MN 55433

## New Mailing Address:

200 COON RAPIDS BLVD. NW  
SUITE 300  
MINNEAPOLIS, MN 55433

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:

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

## Name and Address of New Registered Agent:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: MOHR, BLAKE  
Address: 200 COON RAPIDS BLVD. NW SUITE 300  
City-St-Zip: MINNEAPOLIS, MN 55433

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

Title: D ( ) Change (X) Addition  
Name: BROWRE, TERRY A VP FINA  
Address: 200 COON RAPIDS BLVD. NW SUITE 300  
City-St-Zip: MINNEAPOLIS, MN 55433

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: TERRY BROWER

D

06/23/2009

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