

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000188

FILED
Feb 19, 2010
Secretary of State

Entity Name: CAPITAL HOLDINGS 164, LLC

Current Principal Place of Business:

3073 HORSESHOE DRIVE SOUTH, SUITE 210
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3073 HORSESHOE DRIVE SOUTH, SUITE 210
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-4031306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH, SUITE 210
NAPLES, FL 34104 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: MGRM
Name: MEINERS CPA, PLLC
Address: 3073 HORSESHOE DRIVE SOUTH, SUITE 210
City-St-Zip: NAPLES, FL 34104

I hereby 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: LOUIS M. MEINERS, JR.

MGRM

02/19/2010

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