

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000741

Entity Name: CAPITAL RELAY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6700 SQUIBB ROAD, STE. 201
MISSION, KS 66202

New Principal Place of Business:

12900 METCALF, SUITE 150
OVERLAND PARK, KS 66213 US

Current Mailing Address:

6700 SQUIBB ROAD, STE. 201
MISSION, KS 66202

New Mailing Address:

12900 METCALF, SUITE 150
OVERLAND PARK, KS 66213 US

FEI Number: 27-0321339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: ELLIS, MICHAEL J
Address: P.O. BOX 7390
City-St-Zip: OVERLAND PARK, KS 66207

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: MICHAEL J ELLIS

P

04/27/2011

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