2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002748

Entity Name: CAPISTRANO HOLDINGS, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1695 CAPISTANO AVENUE NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1695 CAPISTANO AVENUE NW PALM BAY, FL 32907

FEI Number: 27-2785248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINGLAND, GERTRUDE B 1695 CAPISTANO AVENUE NW PALM BAY, FL 32907 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: MGR

Name: KINGLAND, GERTRUDE B Address: 1695 CAPISTANO AVENUE NW City-St-Zip: PALM BAY, FL 32907

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 Statues.

SIGNATURE: GERTRUDE B KINGLAND MGR 03/22/2011