

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115515

FILED
Apr 29, 2010
Secretary of State

Entity Name: PODHORECNY CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

469 WATTS WAY
COCOA BEACH, FL 329312817

New Principal Place of Business:

469 WATTS WAY
COCOA BEACH, FL 329312817 US

Current Mailing Address:

469 WATTS WAY
COCOA BEACH, FL 329312817

New Mailing Address:

469 WATTS WAY
COCOA BEACH, FL 329312817 US

FEI Number: 26-3923761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PODHORECNY, MARK S
469 WATTS WAY
COCOA BEACH, FL 329312817 US

Name and Address of New Registered Agent:

PODHORECNY, MARK S MGRM
469 WATTS WAY
COCOA BEACH, FL 329312817 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: MARK S. PODHORECNY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PODHORECNY, MARK S
Address: 469 WATTS WAY
City-St-Zip: COCOA BEACH, FL 329312817 US

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: MARK S. PODHORECNY

MGRM

04/29/2010

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