

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115515

**FILED
Apr 20, 2011
Secretary of State**

Entity Name: PODHORECNY CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

469 WATTS WAY
COCOA BEACH, FL 329312817 US

New Principal Place of Business:

Current Mailing Address:

469 WATTS WAY
COCOA BEACH, FL 329312817 US

New Mailing Address:

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 MGRM
469 WATTS WAY
COCOA BEACH, FL 329312817 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: 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 04/20/2011

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