2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055063

Entity Name: FIRST CAPITAL, LLC

FILED Apr 17, 2008 Secretary of State

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

3121 NE 59TH ST

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3121 NE 59TH ST

FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0230764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY MANGURIAN, MICHAEL S RA 1201 HAYS STREET 3121 NE 59TH STREET

TALLAHASSEE, FL 32301 US FORT LAUDERDALE, FL 33308 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: MICHAEL S. MANGURIAN 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANGURIAN, MICHAEL
 Name:

 Address:
 3121 NE 59TH ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANGURIAN, MARK
 Name:

 Address:
 3121 NE 59TH ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

Title MODM () Delete

Title: MGRM () Delete Title: () Change () Addition Name: LOCAY, VALERIE Name:

 Address:
 3121 NE 59TH ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 S. MANGURIAN MGRM 04/17/2008