

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119763

Entity Name: 1125 CAPITAL, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1414 WEST SWANN AVE., SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

1414 W SWANN AVE
SUITE 100
TAMPA, FL 33606

Current Mailing Address:

1414 WEST SWANN AVE., SUITE 100
TAMPA, FL 33606

New Mailing Address:

1414 W SWANN AVE
SUITE 100
TAMPA, FL 33606

FEI Number: 27-2176192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: MGR
Name: JONES, DOUGLAS N
Address: 1414 W SWANN AVE, SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: LUTTRELL, D. SCOTT
Address: 15310 AMBERLY DRIVE, STE. 220
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: AKE, MICHAEL
Address: 15310 AMBERLY DRIVE, STE. 220
City-St-Zip: TAMPA, FL 33647

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: DOUGLAS N JONES

MGR

04/30/2010

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