2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002458

Entity Name: FLORIDA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

237 BRAZILIAN AVENUE PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 3243

PALM BEACH, FL 33480

FEI Number: 01-0656774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITEL, FREDERICK JIII 105 CASA BENDITA PALM BEACH, FL 33480 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

FILED May 31, 2013

Secretary of State

CC5524905362

Authorized Person(s) Detail:

Title MGR

Name KEITEL, FREDERICK JIII

Address P.O. BOX 3243

City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK J. KEITEL

MGR

05/31/2013