

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003763

Entity Name: CAPITAL PARTNERS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9995 GATE PARKWAY, N.
SUITE 300
JACKSONVILLE, FL 32246

New Principal Place of Business:

8033 JAMES ISLAND TRAIL
JACKSONVILLE, FL 32256

Current Mailing Address:

9995 GATE PARKWAY, N.
SUITE 300
JACKSONVILLE, FL 32246

New Mailing Address:

8033 JAMES ISLAND TRAIL
JACKSONVILLE, FL 32256

FEI Number: 59-3641832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTOS, PAUL P
9995 GATE PARKWAY N.
SUITE 300
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KOTOS, PAUL P
8033 JAMES ISLAND TRAIL
JACKSONVILLE, FL 32256 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: PAUL KOTOS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOTOS, PAUL P
Address: 9995 GATE PARKWAY NORTH, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOTOS, PAUL P
Address: 8033 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

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: PAUL KOTOS

MGM

04/13/2009

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