

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000474

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: RESEARCH CAPITAL, LLC

**Current Principal Place of Business:**

1819 MAIN STREET, SUITE 602  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1819 MAIN STREET, SUITE 602  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-1123402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIDDONS, DAVID  
1919 MAIN STREET, SUITE 602  
SARASOTA, FL 34236 US

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

SMITH, CARL  
1919 MAIN STREET, SUITE 602  
SARASOTA, FL 34236 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: CARL SMITH

01/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CRAIG HALL, RICHARD  
Address: 1819 MAIN STREET, SUITE 602  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, CARL L CEO  
Address: 1819 MAIN STREET, SUITE 602  
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL L SMITH

CEO

01/27/2004

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