

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015954

FILED
Feb 04, 2004
Secretary of State

Entity Name: 118 CAPITAL FUND, LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE, SUITE 205
TAMPA, FL 33647

New Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 220
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE, SUITE 205
TAMPA, FL 33647

New Mailing Address:

15310 AMBERLY DRIVE
SUITE 220
TAMPA, FL 33647

FEI Number: 59-3744058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, D. SCOTT
15310 AMBERLY DRIVE, SUITE 205
TAMPA, FL 33647

Name and Address of New Registered Agent:

LUTTRELL, D. SCOTT
15310 AMBERLY DRIVE
SUITE 220
TAMPA, FL 33647

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: D. SCOTT LUTTRELL

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 118 CAPITAL FUND, IN, C
Address: 15310 AMBERLY DR STE 205
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 118 CAPITAL FUND, IN, C
Address: 15310 AMBERLY DR STE 220
City-St-Zip: TAMPA, FL 33647

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: 118 CAPITAL FUND, INC

MGRM

02/04/2004

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