2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000002458

1. Entity Name FLORIDA CAPITAL MANAGEMENT, LLC

FILED
May 03, 2005 08:00 AM
Secretary of State

Principal Place of Business

412 BRAZILIAN AVENUE PALM BEACH, FL 33480 Mailing Address

412 BRAZILIAN AVENUE PALM BEACH, FL 33480



04282005 No Chg-LLC

CR2E083 (10/03)

Devtime Phone #

4. FEI Number 01-0656774

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KEITEL, FREDERICK J III 412 BRAZILIAN AVENUE PALM BEACH, FL 33480

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typod or pricted name of registered agent and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KEITEL, FREDERICK J III 412 BRAZILIAN AVENUE PALM BEACH, FL 33480			
TITLE NAME STREET ADDRESS CITY+ST-ZIP			05/05/05- 80019-012 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify 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 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.				