

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002458

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** FLORIDA CAPITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

237 BRAZILIAN AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3243  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 01-0656774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

KEITEL, FREDERICK J III  
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: FREDERICK J. KEITEL, III

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KEITEL, FREDERICK J III  
Address: P.O. BOX 3243  
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: FREDERICK J. KEITEL, III

MGR

04/26/2011

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