2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002458

Entity Name: FLORIDA CAPITAL MANAGEMENT, LLC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

237 BRAZILIAN AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 3243 PALM BEACH, FL 33480

FEI Number: 01-0656774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

KEITEL, FREDERICK J III Name: 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 Statues.

SIGNATURE: FREDERICK J. KEITEL III 05/01/2012 **MGR**