

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013713

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: CAPTRUST ADVISORS, L.L.C.

## Current Principal Place of Business:

102 W WHITING ST  
STE 400  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

102 W WHITING ST  
STE 400  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 45-0479693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBONS, GARY A  
3321 HENDERSON BOULEVARD  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: ROBSON, ROGER E  
Address: 2501 BRISTOL AVE.  
City-St-Zip: TAMPA, FL 33609 US

Title: MGR ( ) Delete  
Name: PERRY, SAMUEL L JR  
Address: 5210 INTERBAY BLVD UNIT 4  
City-St-Zip: TAMPA, FL 33611 US

Title: MGR ( ) Delete  
Name: BAILEY, ERIC W  
Address: 4203 W WOODMERE RD  
City-St-Zip: TAMPA, FL 33609 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROBSON, ROGER E  
Address: 4201 BAYSHORE BLVD, UNIT 903  
City-St-Zip: TAMPA, FL 33611 US

Title: MGR (X) Change ( ) Addition  
Name: SCHOTT, STEPHEN H  
Address: 11900 BISCAYNE BLVD, STE 780  
City-St-Zip: MIAMI, FL 33181 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC W BAILEY

MGR

02/08/2008

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