

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013713

FILED
Apr 13, 2009
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: 4201 BAYSHORE BLVD, UNIT 903
City-St-Zip: TAMPA, FL 33611 US

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

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

ADDITIONS/CHANGES:

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

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

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 BAILEY

MGR.

04/13/2009

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