2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013713

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

FILED Mar 31, 2011 Secretary of State

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

102 W WHITING ST STE 400 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

102 W WHITING ST STE 400 TAMPA, FL 33602

FEI Number: 45-0479693 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:

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

Title: MGR

Name: ROBSON, ROGER E

Address: 4201 BAYSHORE BLVD, UNIT 903

City-St-Zip: TAMPA, FL 33611 US

Title: MGR

Name: SCHOTT, STEPHEN H

Address: 11900 BISCAYNE BLVD, STE 401

City-St-Zip: MIAMI, FL 33181 US

Title: MGR

Name: BAILEY, ERIC W 4203 W WOODMERE RD City-St-Zip: TAMPA, FL 33609 US

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: ROGER E ROBSON MGR 03/31/2011