2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023369

Entity Name: CAPITAL RESOURCES, LLC

Apr 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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36750 JEFFERSON AVE. DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

36750 JEFFERSON AVE. PO BOX 800

DADE CITY, FL 33523 DADE CITY, FL 33526

FEI Number: 20-0307041 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:

CAPES, MARK 36750 JEFFERSON AVE. DADE CITY, FL 33523

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

ADDITIONS/CHANGES:

() Change (X) Addition

MANAGING MEMBERS/MEMBERS:

() Delete

MGRM CAPES, MARK Name: Name: Address: Address: 36750 JEFFERSON AVE City-St-Zip: City-St-Zip: DADE CITY, FL 33523

() Change (X) Addition Title: () Delete Title: MGRM

Name: Name: FECTEAU, KEVIN Address: Address: 7791 UPPER RIVER RD City-St-Zip: City-St-Zip: TALLASSEE, AL 36078

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK CAPES **MGRM** 04/11/2004