2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021281

Entity Name: LAX CAPITAL, LLC

FILED Apr 21, 2008 Secretary of State

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

1327 EAST 7TH AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

 1327 EAST 7TH AVE
 235 APOLLO BEACH BLVD.

 TAMPA, FL 33605
 STE 159

 APOLLO BEACH, FL 33572

FEI Number: 11-3713856 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:

COLBY, ALFRED A

101 EAST KENNEDY BLVD., SUITE 3140

TAMPA, FL 33602 US

COLBY, ALFRED A

305 SOUTH BOULEVARD

TAMPA, FL 33606 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: ALFRED A. COLBY 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 IUCULANO, ANTHONY J
 Name:

 Address:
 1327 EAST 7TH AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 IUCULANO, MARGARET E
 Name:

 Address:
 1327 EAST 7TH AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 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: MARGARET IUCULANO MGR 04/21/2008