

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037017

Entity Name: LORDS CAPITAL LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

2612 N. SERENITY CR
FORT PIERCE, FL 34981

New Principal Place of Business:

1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

2612 N. SERENITY CR.
FORT PIERCE, FL 34981

New Mailing Address:

1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065

FEI Number: 04-3792165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SORENSEN, JOHN G
2612 N. SERENITY CR
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

SORENSEN, JOHN G
1862 OAKCHIME DRIVE
ORANGE PARK, FL 32065 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: JOHN G. SORENSEN

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORENSEN, JOHN G
Address: 2612 N. SERENITY CR
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SORENSEN, JOHN G
Address: 1862 OAKCHIME DRIVE
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN G. SORENSEN

MGR

07/11/2006

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