

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069450

FILED
Feb 19, 2009
Secretary of State

Entity Name: CAPITAL FUND MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1550 VILLAGE SQUARE BLVD., SUITE 3
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

1550 VILLAGE SQUARE BLVD., SUITE 3
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-2750906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEISON, ROBERT R
3500 FINANCIAL PLAZA, SUITE 202
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DEISON, ROBERT R
1500 VILLAGE SQUARE BLVD., SUITE 3
TALLAHASSEE, FL 32309 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEISON, ROBERT
Address: 3500 FINANCIAL PLAZA, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEISON, ROBERT
Address: 1500 VILLAGE SQUARE BLVD., SUITE 3
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT DEISON

MGRM

02/19/2009

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