

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013270

FILED
Feb 18, 2009
Secretary of State

Entity Name: CAPITAL MARKETS ACCESS COMPANY LC

Current Principal Place of Business:

964 LAKE BALDWIN LN.
SUITE 100
ORLANDO, FL 32814

New Principal Place of Business:

399 CAROLINA AVENUE
SUITE 210
ORLANDO, FL 32789

Current Mailing Address:

964 LAKE BALDWIN LN.
SUITE 100
ORLANDO, FL 32814

New Mailing Address:

399 CAROLINA AVENUE
SUITE 210
ORLANDO, FL 32789

FEI Number: 20-2630202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GREGORY N
1077 MCKEAN CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WARREN, GREGORY N
Address: 964 LAKE BALDWIN LN., SUITE 100
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN, GREGORY N
Address: 399 CAROLINA AVENUE, SUITE 210
City-St-Zip: ORLANDO, FL 32789

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: GREGORY WARREN

MGRM

02/18/2009

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