

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043509

Entity Name: GFI CAPITAL, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4770543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J STEPHEN
101 S. FRANKLIN STREET
SUITE 101
TAMPA, FL 33602 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: MGR () Delete
Name: GARDNER, J STEPHEN
Address: 560 BOSPHORUS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GARDNER, T TRUETT
Address: 501 S. NEWPORT
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GARDNER, PETER J
Address: 2514 W MORRISON AVE
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: GARDNER, J STEPHEN II
Address: 560 BOSPHORUS AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GARDNER, T TRUETT
Address: 3504 BAYFAIR PLACE
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GARDNER, J STEPHEN II
Address: 45 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606

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: J. STEPHEN GARDNER

MGR

04/27/2009

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