2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000047465

1. Entity Name STATON CAPITAL, LLC

Principal Place of Business

BOCA RATON, FL 33487

6800 BROKEN SOUND PARKWAY SUITE 200

Mailing Address

6800 BROKEN SOUND PARKWAY SUITE 200

BOCA RATON, FL 33487

Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90313 021 ***138.75

60025906

DO NOT WRITE IN THIS SPACE

04152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2832912

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STATON, DANIEL C 6800 BROKEN SOUND PARKWAY **SUITE 200** BOCA RATON, FL 33487

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8.	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.	I am familiar with, ar	nd accept
	the obligations of registered agent.		

SIGNATURE

9.

Signature, typed or printed name of registered agent and title if applicable.

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MGR STATON, DANIEL C 6800 BROKEN SOUND PARKWAY SUITE 200 BOCA RATON, FL 33487
MGR STATON, MARIA B 6800 BROKEN SOUND PARKWAY SUITE 200 BOCA RATON, FL 33487

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE