

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047465

Entity Name: STATON CAPITAL, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2832912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, DANIEL C
6800 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487 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
Name: STATON, DANIEL C
Address: 6800 BROKEN SOUND PARKWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: STATON, MARIA B
Address: 6800 BROKEN SOUND PARKWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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: DANIEL C. STATON

MNGR

01/11/2012

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