

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064656

Entity Name: 1ST TRUST CAPITAL LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

4532 TAMIAMI TRAIL EAST
SUITE 202
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4532 TAMIAMI TRAIL EAST
SUITE 202
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-0126307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PAUL RHEAUME
4532 TAMIAMI TRAIL E.
202
NAPLES, FL 34112 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: PAUL RHEAUME

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLEBODA, JEFF
Address: 4532 TAMIAMI TRAIL EAST, SUITE 202
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: RHEAUME, PAUL
Address: 4532 TAMIAMI TRAIL EAST, SUITE 202
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: HODGES, LARRY
Address: 4532 TAMIAMI TRAIL EAST, SUITE 202
City-St-Zip: NAPLES, FL 34112

Title: MGRM (X) Delete
Name: CHERRELUS, HENRY
Address: 4532 TAMIAMI TRAIL EAST, SUITE 202
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, RALPH E
Address: 4532 TAMIAMI TRAIL EAST, SUITE 202
City-St-Zip: NAPLES, FL 34112

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL RHEAUME

MGRM

03/20/2006

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