

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104541

Entity Name: CAPITOL STORES LC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

110-116 S. ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

110 S ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3675493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTO, JEFFREY
5508 MIAMI AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GITTO, JEFFREY
116 N. THORNTON AVENUE
ORLANDO, FL 32801 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: JEFFREY GITTO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESALVO, GREGORY
Address: 2012 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: COREY, BERNARD R
Address: 3803 LAKE MIRAGE BLVD
City-St-Zip: ORLANDO, FL 32817 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: RUSSELL COREY

MGRM

04/28/2010

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