2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104541

Entity Name: CAPITOL STORES LC

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

116 S ORANGE AVE ORLANDO, FL 32801 US

FEI Number: 20-3675493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MGRM

DESALVO, GREGORY Name: 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

Title: MGRM

MAKRIS, SPYRODON Name: Address: 116 N. ORANGE AVE City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM Name: KAYE, DAVID Address: 7024 LAKE OLA DR City-St-Zip: MT DORA, FL 32757 US

Title: MGR

RODRIGUEZ, HECTOR Name: 3356 ROBERT TRENT DR - # 407 Address:

City-St-Zip: ORLANDO, FL 32835 US

Title:

RODRIGUEZ, HECTOR D Name: Address: 3356 ROBERT TRENT DR - # 407 ORLANDO, FL 32835 US City-St-Zip:

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 Statues.

SIGNATURE: JEFFREY GITTO **MGRM** 04/30/2012