

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105905

**FILED
Feb 16, 2011
Secretary of State**

Entity Name: CHURCHILL CAPITAL GROUP LLC

Current Principal Place of Business:

1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 20-5282628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLOECKL, KEITH J
1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755 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: CHURCHILL FINANCIAL LLC
Address: 1150 CLEVELAND STREET, SUITE 150
City-St-Zip: CLEARWATER, FL 33755

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: KEITH J GLOECKL MGR 02/16/2011

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