

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105905

FILED
Mar 13, 2012
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:

601 CLEVELAND STREET
SUITE 850
CLEARWATER, FL 33755 US

Current Mailing Address:

1150 CLEVELAND STREET
SUITE 150
CLEARWATER, FL 33755 US

New Mailing Address:

601 CLEVELAND STREET
SUITE 850
CLEARWATER, FL 33755 US

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:

GLOECKL, KEITH J
601 CLEVELAND STREET
SUITE 850
CLEARWATER, FL 33755 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:

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHURCHILL FINANCIAL LLC
Address: 601 CLEVELAND STREET, SUITE 850
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

PRES

03/13/2012

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