

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000021889

FILED
Mar 20, 2007
Secretary of State**Entity Name:** FLORIDA CAPITAL FUND, LLC**Current Principal Place of Business:**888 E LAS OLAS BLVD.
SUITE 601
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**888 E LAS OLAS BLVD.
SUITE 601
FORT LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 20-4399306**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, GARRY W
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**RIDGEWAY, JON R
888 EAST LAS OLAS BLVD. SUITE 601
FORT LAUDERDALE, FL 33301 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: JON R. RIDGEWAY

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: JR CAPITAL AND INVES, TMENT CORP.
Address: 888 EAST LAS OLAS BLVD. SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES:****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: JON ROYCE RIDGEWAY

PRES

03/20/2007

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