

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026640

Entity Name: CAPITAL RETENTION, L.L.C.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

630 N. WYMORE RD.  
SUITE 330  
MAITLAND, FL 32751

## New Principal Place of Business:

350 N. WASHINGTON AVE  
SUITE J  
TITUSVILLE, FL 32796

## Current Mailing Address:

630 N. WYMORE RD.  
SUITE 330  
MAITLAND, FL 32751

## New Mailing Address:

350 N. WASHINGTON AVE  
SUITE J  
TITUSVILLE, FL 32796

FEI Number: 20-4483224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, KENTON E  
630 N. WYMORE RD.  
SUITE 330  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

THOMPSON, KENTON E  
800 N. MAGNOLIA AVE  
SUITE 1700  
ORLANDO, FL 32803 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: KENTON E THOMPSON

04/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THOMPSON, KENTON E  
Address: 630 N. WYMORE RD., STE 330  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM ( ) Delete  
Name: KELVINGTON, BRUCE D  
Address: 1716 OAKMONT LANE  
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM ( ) Delete  
Name: SHEALY, J. ROGER  
Address: 350 N. WASHINGTON AVE, STE J  
City-St-Zip: TITUSVILLE, FL 32796 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THOMPSON, KENTON E  
Address: 800 N. MAGNOLIA AVE, STE 1700  
City-St-Zip: ORLANDO, FL 32803 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENTON E THOMPSON

MGRM

04/12/2007

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