

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026640

FILED
Apr 12, 2007
Secretary of State

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

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