2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080121

Entity Name: MANAGED CAPITAL, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16970 SAN CARLOS BLVD SUITE 3, PMB 233 FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16970 SAN CARLOS BLVD SUITE 3, PMB 233 FORT MYERS, FL 33908 US

FEI Number: 61-1488698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RISHER, JAMES D 16970 SAN CARLOS BLVD SUITE 3-233 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RISHER, JAMES D

Address: 16970 SAN CARLOS BLVD., SUITE 3, PMB 233

City-St-Zip: FORT MYERS, FL 33908 US

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 Statues.

SIGNATURE: JAMES RISHER MGR 02/16/2010