

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105588

FILED
Jan 23, 2009
Secretary of State

Entity Name: CAPITAL MARKETS HOLDINGS, LLC

Current Principal Place of Business:

814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5917998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MILLON, TOM R.S.
Address: 157 SOUTH ROSCOS BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EVP () Delete
Name: HARRY, JEFFREY A
Address: 305 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MILLON, TOM R.S.
Address: 157 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

I hereby certify that the information supplied with this filing does not qualify 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: TOM MILLON

P

01/23/2009

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