

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119919

FILED
Feb 28, 2012
Secretary of State

Entity Name: ADDISON CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 215
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET
SUITE 215
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401

FEI Number: 20-8062976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRIAN J
319 CLEMATIS STREET
SUITE 215
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MILLER, BRIAN J
319 CLEMATIS STREET
SUITE 211
WEST PALM BEACH, FL 33401 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, BRIAN J
Address: 319 CLEMATIS STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: BRIAN MILLER

MGRM

02/28/2012

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