2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052180

Entity Name: CAPITAL COMMERCE, LLC

FILED May 20, 2008 Secretary of State

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

2450 NORTH COCHRANE ROAD AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

P.O. BOX 1452 2450 NORTH COCHRANE ROAD AVON PARK, FL 33826 AVON PARK, FL 33825

FEI Number: 59-3752537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RICH, JOHN D

449 BILLY HILL ROAD 2450 NORTH COCHRANE RD. AVON PARK, FL 33825 US AVON PARK, FL 33825 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: JOHN D. RICH 05/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICH, JOHN D
 Name:

 Address:
 2450 NORTH COCHRANE RD.
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 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: JOHN D. RICH MGR 05/20/2008