

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069754

FILED
Jun 17, 2010
Secretary of State

Entity Name: BON SECOUR CAPITAL, LLC

Current Principal Place of Business:

2511 NE 16TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

651 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2511 NE 16TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

651 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33304

FEI Number: 26-0479333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. ROMAIN, DENNIS L
2511 NE 16TH STREET
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ST. ROMAIN, DENNIS L
651 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33304 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: DENNIS L ST. ROMAIN

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ST. ROMAIN, DENNIS L
Address: 651 INTRACOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DENNIS L. ST. ROMAIN

MGR

06/17/2010

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