

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016321

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GARRISON CAPITAL PARTNERS, LLC

## Current Principal Place of Business:

633 N. FRANKLIN ST.  
6TH FLOOR  
TAMPA, FL 33602 US

## New Principal Place of Business:

401 E. JACKSON ST  
STE 2450  
TAMPA, FL 33602 US

## Current Mailing Address:

633 N. FRANKLIN ST.  
6TH FLOOR  
TAMPA, FL 33602 US

## New Mailing Address:

401 E. JACKSON ST  
STE 2450  
TAMPA, FL 33602 US

FEI Number: 26-4771322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, BRIAN M  
633 N. FRANKLIN ST.  
6TH FLOOR  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

SMITH, BRIAN M  
401 E. JACKSON ST.  
STE 2450  
TAMPA, FL 33602 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SMITH, BRIAN M  
Address: 6202 S. RUSSELL ST.  
City-St-Zip: TAMPA, FL 33611 US

Title: MGR ( ) Delete  
Name: EPSTEIN, PAUL I  
Address: 3215 W. OBISBO ST.  
City-St-Zip: TAMPA, FL 33629 US

## ADDITIONS/CHANGES:

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

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: BRIAN SMITH

MGR

04/29/2009

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