2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021731

Entity Name: INDEPENDENCE CAPITAL, LLC

FILED Apr 16, 2011 Secretary of State

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

7919 SLOEWOOD DRIVE MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

7919 SLOEWOOD DRIVE MT. DORA, FL 32757

FEI Number: 26-2175821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONNER, ROGER W III 7919 SLOEWOOD DRIVE MT. DORA, FL 32757 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGREGOR, DAVID A
Address: 499 TWISTING PINE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: CONNER, ROGER W III
Address: 7919 SLOEWOOD DRIVE
City-St-Zip: MT. DORA, FL 32757

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 Statues.

SIGNATURE: ROGER W. CONNER III MGR 04/16/2011