

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032998

Entity Name: AREA 51 CAPITAL, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1936 BRUCE B. DOWNS BLVD. #505
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B. DOWNS BLVD. #505
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-2440968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, JOSEPH
1936 BRUCE B. DOWNS BLVD. #505
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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: AMES, JOSEPH
Address: 1936 BRUCE B. DOWNS BLVD. #505
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR
Name: AMES, DANIEL
Address: 1936 BRUCE B. DOWNS BLVD. #505
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JOSEPH AMES

MGR

03/17/2011

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