2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032998

Entity Name: AREA 51 CAPITAL, LLC

Apr 05, 2012 Secretary of State

Date

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

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

SUITE 505

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

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

WESLEY CHAPEL, FL 33544 US

FEI Number: 26-2440968 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:

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

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

MANAGING MEMBERS/MANAGERS:

AMES, JOSEPH Name:

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

Title: MGR

Name: AMES, DANIEL

1936 BRUCE B. DOWNS BLVD. #505 Address: 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 Statues.

SIGNATURE: JOSEPH AMES **MGR** 04/05/2012