

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055830

FILED
May 21, 2010
Secretary of State

Entity Name: MERCHANTS CAPITAL GROUP, LLC

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-2807421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HASKINS, HARRY
3400 S. TAM IAMI TRAIL
SUITE 201
SARASOTA, FL 34239 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: WALSH, RICHARD T
Address: 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: RICHARD T. WALSH

MR

05/21/2010

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