

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055830

FILED
Apr 15, 2011
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:

4029 BEE RIDGE ROAD
5111
SARASOTA, FL 34233

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

New Mailing Address:

4029 BEE RIDGE ROAD
5111
SARASOTA, FL 34233

FEI Number: 26-2807421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, HARRY
3400 S. TAM IAMI TRAIL
SUITE 201
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

FRANK, KEVIN
4029 BEE RIDGE ROAD
5111
SARASOTA, FL 34233 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: RICHARD T. WALSH

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALSH, RICHARD T
Address: 4029 BEE RIDGE ROAD - #5111
City-St-Zip: SARASOTA, FL 34233

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

MGR

04/15/2011

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