2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068264

Entity Name: MERCHANTS CAPITAL MANAGEMENT LLC

FILED Apr 13, 2012 Secretary of State

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

3161 SUNDANCE CIRCLE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3161 SUNDANCE CIRCLE NAPLES, FL 34109

FEI Number: 26-3156179 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:

STANGANELLI, JOSEPH 3161 SUNDANCE CIRCLE NAPLES, FL 34109 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: STANGANELLI, JOSEPH Address: 3161 SUNDANCE CIRCLE City-St-Zip: NAPLES, FL 34109

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 STANGANELLI MGR 04/13/2012