

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068305

FILED
Apr 30, 2011
Secretary of State

Entity Name: MICROCAP EQUITY RESEARCH SERVICES, LLC

Current Principal Place of Business:

10225 ULMERTON ROAD
SUITE 3D
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

10225 ULMERTON ROAD
SUITE 3D
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 26-2989110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, DAVID W
10225 ULMERTON ROAD
SUITE 3D
LARGO, FL 33771 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: MGRM
Name: DUBE, DAVID W
Address: 10225 ULMERTON ROAD, SUITE 3D
City-St-Zip: LARGO, FL 33771 US

Title: MGR
Name: PEELE, WAYNE B
Address: 10225 ULMERTON ROAD, SUITE 3D
City-St-Zip: LARGO, FL 33771 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: DAVID W. DUBE

MGRM

04/30/2011

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