

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117081

FILED
Jul 30, 2009
Secretary of State

Entity Name: TRUE CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

1028 BERKAM CIR
SANFORD, FL 32771

New Principal Place of Business:

1028 BERKMAN CIR
SANFORD, FL 32771

Current Mailing Address:

1028 BERKAM CIR
SANFORD, FL 32771

New Mailing Address:

1028 BERKMAN CIR
SANFORD, FL 32771

FEI Number: 26-3940273 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:

TRUE, SETH
1028 BERKAM CIR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TRUE, SETH
1028 BERKMAN CIR
SANFORD, FL 32771 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: SETH TRUE

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUE, SETH
Address: 1028 BERKAM CIR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUE, SETH
Address: 1028 BERKMAN CIR
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SETH TRUE

MGRM

07/30/2009

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