

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013536

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONTACT CENTERS CAPITAL, LLC

Current Principal Place of Business:

201 S ORANGE AVE STE 1510
ORLANDO, FL 32801

New Principal Place of Business:

210 S. HOAGLAND BLVD.
KISSIMMEE, FL 34741

Current Mailing Address:

201 S ORANGE AVE STE 1510
ORLANDO, FL 32801

New Mailing Address:

210 S. HOAGLAND BLVD.
KISSIMMEE, FL 34741

FEI Number: 26-4235061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 322025017 US

Name and Address of New Registered Agent:

DAVIS, JAMES B JR
210 S. HOAGLAND BLVD
KISSIMMEE, FL 34741 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: JAMES B DAVIS JR

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, JAMES B JR
Address: 210 S. HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: JAMES B DAVIS JR

MGRM

04/27/2012

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