

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018579

FILED
Jan 07, 2010
Secretary of State

Entity Name: CONTROLCAPITAL GROUP, LLC

Current Principal Place of Business:

501 MANDALAY AVENUE
SUITE 706
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

501 MANDALAY AVENUE
SUITE 706
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

501 MANDALAY AVENUE
SUITE 706
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 26-4337191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARRULLIER, ALAN H
501 MANDALAY AVENUE
SUITE 706
CLEARWATER BEACH, FL 33767 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: MARRULLIER, ALAN H
Address: 501 MANDALAY AVENUE, SUITE 706
City-St-Zip: CLEARWATER BEACH, FL 33767

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: ALAN H. MARRULLIER MGRM 01/07/2010

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