

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018610

FILED
Feb 19, 2011
Secretary of State

Entity Name: CLEARCAP STRATEGIC ADVISORS, LLC

Current Principal Place of Business:

701 S. HOWARD AVENUE
SUITE 106-447
TAMPA, FL 336062473 US

New Principal Place of Business:

Current Mailing Address:

701 S. HOWARD AVENUE
SUITE 106-447
TAMPA, FL 336062473 US

New Mailing Address:

FEI Number: 26-4337354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRULLIER, ALAN H
501 MANDALAY AVE
SUITE 706
CLEARWATER, 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: CONTROLCAPITAL GROUP, LLC
Address: 501 MANDALAY AVENUE, UNIT 706
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM
Name: FIMRITE, JACLYNN
Address: 912 CHANNELSIDE DR., UNIT 2416
City-St-Zip: TAMPA, FL 33602 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: ALAN MARRULLIER

RA

02/19/2011

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