

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027522

Entity Name: CAPITAL 21,LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

2401 HARBOUR FINANCIAL PLAZA
SUITE 196
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

18890 SE JUPITER RD
JUPITER, FL 33458

Current Mailing Address:

2401 HARBOUR FINANCIAL PLAZA
SUITE 196
PALM BEACH GARDENS, FL 33418

New Mailing Address:

18890 SE JUPITER RD
JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) 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:

OWEN, JACK B JR.
4500 PGA BLVD.
SUITE 301
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MYLETT, BRIAN
18890 SE JUPITER RD
JUPITER, FL 33458 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: BRIAN MYLETT

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: MYLETT, BRIAN
Address: 18890 SE JUPITER ROAD
City-St-Zip: JUPITER, FL 33458

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: BRIAN MYLETT

MGM

05/18/2010

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