

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036874

FILED
Mar 26, 2010
Secretary of State

Entity Name: FRIENDS' CAPITAL GROUP LLC

Current Principal Place of Business:

911 PLAZA ST.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

911 PLAZA ST.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-4730081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZONE, PASQUALE
911 PLAZA ST.
CLEARWATER, FL 33755 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: MGR
Name: CLEARWATER CORPORATE CENTER LLC
Address: 911 PLAZA ST.
City-St-Zip: CLEARWATER, FL 33755

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: CLEARWATER CORPORATE CENTER LLC

MGR

03/26/2010

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