

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042285

Entity Name: ARK FLORIDA CAPITAL, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 26-4784753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGER CIRCLE SUITE 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DAVENPORT, RICHARD
15489 SUMMIT PLACE CR
NAPLES, FL 34119 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: RICHARD DAVENPORT

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVENPORT, RICHARD
Address: 15489 SUMMIT PLACE CR
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: GOLAN, AMNON
Address: 449 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: MGRM
Name: KLEIDER, IZTHAK
Address: 449 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: RICHARD DAVENPORT

MGRM

04/27/2010

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