

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056851

FILED
Apr 01, 2010
Secretary of State

Entity Name: DOUGLAS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

13500 SUTTON PARK DR. S.
SUITE 803
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DR. S.
SUITE 803
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-0353156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS CAPITAL MANAGEMENT INC
13500 SUTTON PARK DR. S.
SUITE 803
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DOUGLAS, JAMES
13500 SUTTON PARK DR. S.
SUITE 803
JACKSONVILLE, FL 32224 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: JAMES DOUGLAS

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUGLAS, JAMES A
Address: 814 HWY A1A SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR
Name: DOUGLAS, CHRISTOPHER
Address: 814 HWY A1A SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JAMES DOUGLAS

MGRM

04/01/2010

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