2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115697

Entity Name: CAPITAL CLOSEOUTS, L.L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19440 PEACHLAND BLVD

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

19440 PEACHLAND BLVD

PORT CHARLOTTE, FL 33948 US

FEI Number: 27-1548833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARDONI, VINCENT A 19440 PEACHLAND BLVD

PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLIS, SHEREE L
Address: 19440 PEACHLAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR

 Name:
 NARDONI, VINCENT A

 Address:
 19440 PEACHLAND BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33948 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 Statues.

SIGNATURE: SHEREE L. COLLIS MM 04/28/2010