

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121477

FILED
Mar 22, 2011
Secretary of State

Entity Name: DISTRESSED CAPITAL I, LLC

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FORT MYERS, FL 33907 US

New Principal Place of Business:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 US

Current Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 312
FORT MYERS, FL 33907 US

New Mailing Address:

8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 US

FEI Number: 27-2060192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
UNIT 6
FORT MYERS, FL 33912 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: HANNAH, DOUGLAS J
Address: 5237 SUMMERLIN COMMONS BLVD., STE. 306
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR
Name: MORGAN, JOHN M
Address: 8911 DANIELS PARKWAY, STE. 6
City-St-Zip: FORT MYERS, FL 33912 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: DOUGLAS HANNAH

MGR

03/22/2011

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