2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047422

Entity Name: ENDEIRO CAPITAL PARTNERS, LLC

FILED Apr 04, 2011 Secretary of State

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

13601 PERDIDO KEY DRIVE UNIT #7-D PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

C/O CARR, RIGGS & INGRAM, LLC - BILL IUPE P.O. BOX 2418 RIDGELAND, MS 39158 US

FEI Number: 27-2518648 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:

CARR, RIGGS & INGRAM, LLC 4460 LEGENDARY DRIVE SUITE 100 DESTIN, FL 32541 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: SULLIVAN, JERRY M JR.

Address: 13601 PERDIDO KEY DRIVE, UNIT # 7-D

City-St-Zip: PENSACOLA, FL 32507 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: JERRY M. SULLIVAN, JR. MGRM 04/04/2011