2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072356

Entity Name: ANGELS CAPITAL INVESTMENT, L.L.C.

FILED Mar 15, 2011 Secretary of State

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

4486 HICKORY DR

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4486 HICKORY DR 8270 SPYGLASS DR

PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MORRIS, DON A
4486 HICKORY DR

MORRIS, DON A
8270 SPYGLASS DR

PALM BEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33412 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: MORRIS, DON, A 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRIS, NICOLE D Address: 8270 SPYGLASS DR

City-St-Zip: WEST PALM BEACH, FL 33412

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: MORRIS, DON A MGR 03/15/2011