

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090067

Entity Name: CAPITAL 1, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5130 BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

5130 BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

P O BOX 10764
BROOKSVILLE, FL 34603

FEI Number: 27-3335045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WILLIAMSON, CHARLES F
5130 BROAD ST
BROOKSVILLE, FL 34601 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: CHARLES F WILLIAMSON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMSON, CHARLES
Address: 5130 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: CHARLES F WILLIAMSON

MGR

03/31/2011

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