

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093587

FILED
Mar 01, 2011
Secretary of State

Entity Name: MUSHROOM CAPITAL LLC

Current Principal Place of Business:

2512 REGATTA DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2512 REGATTA DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVIN J DOMENICO JR, PA
2512 REGATTA DR
SARASOTA, FL., FL 34231 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: DOMENICO, CALVIN J JR
Address: P O BOX 19828
City-St-Zip: SARASOTA, FL 34276

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: CALVIN J DOMENICO JR

MGM

03/01/2011

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