2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117889

Entity Name: INVESTORS CAPITALIZATION LLC

FILED Apr 08, 2011 Secretary of State

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

809 HILLSIDE TERRACE BRANDON, FL 335115409 US

Current Mailing Address: New Mailing Address:

809 HILLSIDE TERRACE PO BOX 829

BRANDON, FL 335115409 US VALRICO, FL 335950829 US

FEI Number: 27-3948208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOSAN, RICHARD R ESQ. 112 WEST WINDHORST ROAD BRANDON, FL 33510 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:
 HAUNSTETTER, FRANCIS X

 Address:
 809 HILLSIDE TERRACE

 City-St-Zip:
 BRANDON, FL 335115409 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: FRANCIS X. HAUNSTETTER MGRM 04/08/2011