

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131928

Entity Name: FLEUR DE LIS CAPITAL, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

7087 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7087 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

7087 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7087 155TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-4445486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PAUL, DAVID W
7087 155TH PL N
PALM BEACH GARDENS, FL 33418 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: DAVID W. PAUL

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL, DAVID W
Address: 7087 155TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MEMB
Name: DAVID PAUL TRUST, DATED 8/26/10
Address: 899 LOGAN ST.
City-St-Zip: DENVER, CO 80203 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 Statutes.

SIGNATURE: DAVID W. PAUL

MGRM

01/23/2012

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