2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077311

Entity Name: CAPITAL INVESTMENT TRUST L.L.C.

FILED Mar 13, 2012 Secretary of State

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

1611 E. CAPE CORAL PKWY CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3941 BROADWAY FORT MYERS, FL 33901

FEI Number: 45-3192690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH, MARC 3941 BROADWAY FORT MYERS, FL 33901 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:
 JOSEPH, MARC

 Address:
 3941 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM

Name: FALLACARA, GREGORY M Address: 2722 SW 38TH ST City-St-Zip: CAPE CORAL, FL 33914

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: GREGORY M. FALLACARA MGRM 03/13/2012