

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130767

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPITOL CAPITAL CONSULTING LLC

Current Principal Place of Business:

8710 W. HILLSBOROUGH AVENUE
#158
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8710 W. HILLSBOROUGH AVENUE
#158
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 45-3838490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHASE LAW P.A.
12029 WHITMARSH LANE
TAMPA, FL 33626 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: CAPITOL CAPITAL CONSULTING LLC, A DELAWARE
Address: 1007 N. ORANGE STREET, 9TH FLOOR
City-St-Zip: WILMINGTON, DE 19801 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: CAPITOL CAPITAL CONSULTING LLC, A DELAWARE

MGR

04/30/2012

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