

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005955

FILED
Apr 06, 2009
Secretary of State

Entity Name: PENSACOLA CAPITAL, L.L.C.

Current Principal Place of Business:

17 WEST CEDAR STREET, STE 3
PENSACOLA, FL 32502

New Principal Place of Business:

17 WEST CEDAR STREET
SUITE 3
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 12725
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3608277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN S
17 WEST CEDAR STREET
SUITE 3
PENSACOLA, FL 32502 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 () Delete
Name: JOHN S CARR & ASSOCIATES INC
Address: 17 WEST CEDAR STREET SUITE 3
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN S. CARR

PRES

04/06/2009

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