

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90500 037 ****50.00

DOCUMENT # M03000001393

1. Entity Name

DECISION CAPITAL MANAGEMENT, LLC



Principal Place of Business

8322 CLAIREMONT MESA BLVD.
ST. #114
SAN DIEGO CA 92111

Mailing Address

8322 CLAIREMONT MESA BLVD.
ST. #114
SAN DIEGO CA 92111

2. Principal Place of Business

12230 El Camino Real
Suite 200
San Diego, CA
92130 USA

3. Mailing Address

12230 El Camino Real
Suite 200
San Diego, CA
92130 USA

64003011



MOORE CR2E083 (11/03)

4. FEI Number

33-0989223

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AGENTS AND CORPORATIONS, INC.
773 4TH AVE. NORTH SUITE E
NAPLES FL 34102

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME BRADFORD, KIM
STREET ADDRESS 8322 CLAIREMONT MESA BLVD.
CITY-ST-ZIP SAN DIEGO CA 92111

TITLE MGRM ☐ Delete
NAME DIFRANCESCO, PAUL
STREET ADDRESS 8322 CLAIREMONT MESA BLVD.
CITY-ST-ZIP SAN DIEGO CA 92111

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12230 El Camino Real, Suite 200
CITY-ST-ZIP San Diego CA 92130

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12230 El Camino Real, Ste 200
CITY-ST-ZIP San Diego CA 92130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Kim Bradford, Managing Member

2/4/04 858.793.2375