2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004396

City-St-Zip:

WESTPORT, CT 06880

Entity Name: AF CAPITAL RESOURCES LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 TREADWELL AVENUE WESTPORT, CT 06880 **Current Mailing Address: New Mailing Address:** 1 TREADWELL AVENUE WESTPORT, CT 06880 FEI Number: 06-1433919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA COMPLIANCE SPECIALISTS, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete **BOLELLA-WENDELL, CHRISTINE** Name: Name: Address: 1 TREADWELL AVENUE Address: City-St-Zip: WESTPORT, CT 06880 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STONE, LESLIE Name: Address: 1 TREADWELL AVENUE Address:

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.

City-St-Zip:

SIGNATURE: CHRISTINE BOLELLA-WENDELL MGRM 02/08/2008