

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000489

FILED
Jan 09, 2012
Secretary of State

Entity Name: MAGNUS CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3003 TAMIAMI TRAIL N
SUITE 410
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3003 TAMIAMI TRAIL N
SUITE 410
NAPLES, FL 34103

New Mailing Address:

FEI Number: 22-3873061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, CRAIG W
350 FIFTH AVENUE S.
STE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LYON, CRAIG W
3003 TAMIAMI TRAIL N
STE 410
NAPLES, FL 34103 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: CRAIG W LYON

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYON, CRAIG W
Address: 3003 TAMIAMI TRAIL N., SUITE 410
City-St-Zip: NAPLES, FL 34103

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: CRAIG W LYON

MGRM

01/09/2012

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