

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002641

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** CAPITAL ONE AGENCY LLC

**Current Principal Place of Business:**

265 BROADHOLLOW ROAD  
MELVILLE, NY 11747

**New Principal Place of Business:**

**Current Mailing Address:**

265 BROADHOLLOW ROAD  
MELVILLE, NY 11747

**New Mailing Address:**

FEI Number: 33-0812686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MURPHY, MATTHEW J  
Address: 265 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: MGR  
Name: TREBLE, TIMOTHY  
Address: 265 BROADHOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

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: MATTHEW J MURPHY

MGR

04/28/2010

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