

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002641

FILED
Apr 25, 2012
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:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

Current Mailing Address:

265 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

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: MUDLAFF, THOMAS J
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: MGR
Name: APPELLO, PETER A
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: MGR
Name: JORDAN, KATHY M
Address: 275 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: AMY COOK

AUTH

04/25/2012

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