2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 24, 2009
Secretary of State

DOCUMENT# M08000004246

Entity Name: VOLO CAPITAL, LLC

Current Principal Place of Business:

11360 JOG ROAD, SUITE 102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11376 JOG ROAD, SUITE 102
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11360 JOG ROAD, SUITE 102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

PO BOX 33419
PALM BEACH GARDENS, FL 33420

FEI Number: 77-0492406 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 ( ) Delete
Name: HARGER, WILLIAM R
Address: 11360 JOG ROAD, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HARGER, WILLIAM R
Address: 11376 JOG ROAD, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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.

SIGNATURE: WILLIAM R HARGER MGR 08/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date