2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000519

Entity Name: CAPITAL ONE SERVICES, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 CAPITAL ONE DR
MCLEAN, VA 22102

1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102

Current Mailing Address: New Mailing Address:

1680 CAPITAL ONE DR 1680 CAPITAL ONE DRIVE MCLEAN, VA 22102 MCLEAN, VA 22102

FEI Number: 54-1780389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGRM

Name: CAPITAL ONE, NATIONAL ASSOCIATION

Address: 1680 CAPITAL ONE DRIVE City-St-Zip: MCLEAN, VA 22102

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 Statues.

SIGNATURE: AMY COOK AUTH 04/25/2012