

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# M10000000241

Entity Name: EOLA CAPITAL ASSET MGT LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE SUITE 1850
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE SUITE 1850
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-1476038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, HENRY F III
ONE INDEPENDENT DRIVE SUITE 1850
JACKSONVILLE, FL 32202 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: EOLA CAPITAL LLC
Address: ONE INDEPENDENT DRIVE SUITE 1850
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: HEISTAND, JAMES R
Address: 390 NORTH ORANGE AVE STE 2400
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: BURD, KYLE S
Address: 5405 CYPRESS CENTER DR STE 240
City-St-Zip: TAMPA, FL 32301

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: JAMES R HEISTAND

MGR

05/02/2011

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