

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002425

Entity Name: FORMATION CAPITAL, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1035 POWERS PLACE
ALPHARETTA, GA 30004

New Principal Place of Business:

1035 POWERS PLACE
ALPHARETTA, GA 30009

Current Mailing Address:

1035 POWERS PLACE
ALPHARETTA, GA 30004

New Mailing Address:

1035 POWERS PLACE
ALPHARETTA, GA 30009

FEI Number: 23-2986268 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SERTICH, CHRISTOPHER M
Address: 1035 POWERS PLACE
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR () Delete
Name: WHITMAN, ARNOLD M
Address: 1035 POWERS PLACE
City-St-Zip: ALPHARETTA, GA 30004

Title: MGR () Delete
Name: FISHMAN, STEVEN E
Address: 101 WEST AVE., THIRD FLOOR
City-St-Zip: JENKINTOWN, PA 19046

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERTICH, CHRISTOPHER M
Address: 1035 POWERS PLACE
City-St-Zip: ALPHARETTA, GA 30009

Title: MGR (X) Change () Addition
Name: WHITMAN, ARNOLD M
Address: 1035 POWERS PLACE
City-St-Zip: ALPHARETTA, GA 30009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS SERTICH

MGR

06/15/2009

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