

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008292

Entity Name: RANDOLPH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

83 CLAY GULLY TRAIL
PONTE VEDRA, FL 32081

Current Mailing Address:

83 CLAY GULLY TRAIL
PONTE VEDRA, FL 32081

FEI Number: 47-2495065

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLIDAY, JAY R
83 CLAY GULLY TRAIL
PONTE VEDRA, FL 32081 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

Authorized Person(s) Detail :

Title MBR
Name HOLIDAY, JAY R
Address 83 CLAY GULLY TRAIL
City-State-Zip: PONTE VEDRA FL 32081

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY R. HOLIDAY

MANAGING MEMBER

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date