

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038942

Entity Name: A-1 CAPITAL GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

806 CLOYD DAIRY LOOP
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

806 CLOYD DAIRY LOOP
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-8838289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RESSLER, MARK RA
806 CLOYD DAIRY LOOP
ORLANDO, FLORIDA, FL 32825 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: MARK RESSLER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESSLER, MINDL
Address: 806 CLOYD DAIRY LOOP
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

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: MINDL RESSLER

MGR

04/30/2009

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