2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038942

Entity Name: A-1 CAPITAL GROUP, LLC

FILED Apr 27, 2010 Secretary of State

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

806 CLOYD DAIRY LOOP ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

806 CLOYD DAIRY LOOP ORLANDO, FL 32825

FEI Number: 20-8838289 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RESSLER, MINDL

 Address:
 806 CLOYD DAIRY LOOP

 City-St-Zip:
 ORLANDO, FL 32825

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: MINDL RESSLER MGR 04/27/2010