

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001127

Entity Name: THE CAPITAL W GROUP, LTD.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

401 EAST JACKSON STREET, SUITE 1700
C/O WILLIAM KALISH
TAMPA, FL 33602

New Principal Place of Business:

434 LYONS BAY ROAD
NOKOMIS, FL 34275

Current Mailing Address:

401 EAST JACKSON STREET, SUITE 1700
C/O WILLIAM KALISH
TAMPA, FL 33602

New Mailing Address:

434 LYONS BAY ROAD
NOKOMIS, FL 34275

FEI Number: 20-5616499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WOELFEL, ROBERT L
434 LYONS BAY ROAD
NOKOMIS, FL 34275 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: ROBERT WOELFEL

01/04/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L06000087008
Name: THE CAPITAL W GROUP, LLC
Address: 401 EAST JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

ADDRESS CHANGES ONLY:

Address: 434 LYONS BAY ROAD
City-St-Zip: NOKOMIS, FL 34275

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT WOELFEL

MGR

01/04/2008

Electronic Signature of Signing General Partner

Date