

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003857

FILED
Jan 29, 2008
Secretary of State

Entity Name: STRATEGIC CAPITAL GROUP, LLC.

Current Principal Place of Business:

660 BEACHLAND BLVD
SUITE 201
VERO BEACH, FL 32963 US

Current Mailing Address:

660 BEACHLAND BLVD
SUITE 201
VERO BEACH, FL 32963 US

New Principal Place of Business:

1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 US

New Mailing Address:

1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 US

FEI Number: 37-1442983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPENS, JOE D
660 BEACHLAND BLVD
SUITE 201
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TIPPENS, JOE D
1701 HIGHWAY A1A
SUITE 102
VERO BEACH, FL 32963 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:

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURRET, RICHARD H
Address: 7825 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34797

Title: MGRM () Delete
Name: TIPPENS, JOE D
Address: 660 BEACHLAND BLVD, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: LAST, GARY
Address: 660 BEACHLAND BLVD, SUITE 201
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TIPPENS, JOE D
Address: 1701 HIGHWAY A1A, SUITE 102
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: LAST, GARY
Address: 1701 HIGHWAY A1A, SUITE 102
City-St-Zip: VERO BEACH, FL 32963

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: JOE D TIPPENS

MGM

01/29/2008

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