

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006569

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAPITAL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

PO BOX 1632
HIGHLAND CITY, FL 33846 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1632
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 59-3665013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAIHLAND, CHARLES W
6642 MIDDLESEX PLACE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BRAIHLAND, CHARLES W
3323 IMPERIAL LANE
LAKELAND, FL 33813 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: CHARLES W BRAIHLAND

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAIHLAND, CHARLES W
Address: 6642 MIDDLESEX PLACE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAIHLAND, CHARLES W
Address: 3323 IMPERIAL LANE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W BRAIHLAND

MGR

04/28/2006

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