

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002898

FILED
Jul 02, 2007
Secretary of State

Entity Name: CAPITAL GROWTH FINANCIAL, LLC

Current Principal Place of Business:

225 N.E. MIZNER BLVD.
SUITE 750
BOCA RATON, FL 33432

New Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

225 N.E. MIZNER BLVD.
SUITE 750
BOCA RATON, FL 33432

New Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

FEI Number: 65-1081061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBS, MICHAEL
225 N.E. MIZNER BLVD.
SUITE 750
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JACOBS, MICHAEL
1200 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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: MONIQUE MACLAREN

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOBS, ALAN
Address: 225 N.E. MIZNER BLVD. STE. 750
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: JACOBS, MICHAEL
Address: 225 N.E. MIZNER BLVD. STE. 750
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOBS, ALAN
Address: 1200 N. FEDEAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: JACOBS, MICHAEL
Address: 1200 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL JACOBS

MGR

07/02/2007

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