2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014580

Entity Name: CAPITOL ENERGY, LLC

FILED Apr 14, 2008 Secretary of State

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

915 BOUNDARY BLVD 9400 MYAKKA DRIVE ROTONDA, FL 33947 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

915 BOUNDARY BLVD 9400 MYAKKA DRIVE ROTONDA, FL 33947 9400 MYAKKA DRIVE VENICE, FL 34293

FEI Number: 30-0088083 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:

PAUL, JERRY ESQ PAUL, JERRY ESQ 915 BOUNDARY BLVD. 9400 MYAKKA DRIVE ROTONDA, FL 33947 US VENICE, FL 34293 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PAUL, JERRY
 Name:
 PAUL, JERRY

 Address:
 915 BOUNDARY BLVD
 Address:
 9400 MYAKKA DRIVE

 City-St-Zip:
 ROTONDA, FL 33947
 City-St-Zip:
 VENICE, FL 34293

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: JERALD S. PAUL MGRM 04/14/2008