2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017878

FILED Feb 16, 2010 Secretary of State

Entity Name: CAPITAL RESOURCES FINANCIAL GROUP, LLC

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

124 E. HOWARD STREET LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

124 E. HOWARD STREET LIVE OAK, FL 32064

FEI Number: 01-0737775 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:

BAKER, J.S. SR 124 E. HOWARD STREET LIVE OAK, FL 32064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAKER, J.S. SR.
Address: 124 F HOWARD STR

Address: 124 E. HOWARD STREET City-St-Zip: LIVE OAK, FL 32064

Title: MGR

 Name:
 MUSIC, DENNIS E

 Address:
 18323 C R 250

 City-St-Zip:
 LIVE OAK, FL 32060

I hereby 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 Statues.

SIGNATURE: J.S. BAKER, SR. MGRM 02/16/2010