2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018214

City-St-Zip:

Entity Name: CAP INVESTMENT GROUP, LLC

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7855 ARGYLE FOREST BLVD. SUITE 304 JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** 7855 ARGYLE FOREST BLVD. SUITE 304 JACKSONVILLE, FL 32244 FEI Number: 47-0897646 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: WELCH, ALLAN P 7855 ARGYLE FOREST BLVD. SUITE 304 JACKSONVILLE, FL 32244 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WELCH, ALLAN P Name: Name: 5620 LA MOYA AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WELCH, CATHERINE B Name: Address: 5620 LA MOYA AVE Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: WELCH, CRAIG D Name: Address: Address: 4831 ROSSIE LANE City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: WELCH, THOMAS A Address: Address: 12282 WINTERSET CT.

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.

City-St-Zip:

JACKSONVILLE, FL 32225

SIGNATURE: ALLAN P. WELCH MGR 04/14/2006