

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027940

FILED
Apr 24, 2008
Secretary of State

Entity Name: CAPITAL CONSULTANTS, LLC

Current Principal Place of Business:

1881 PROFESSIONAL PARK CIR.
SUITE 80
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1881 PROFESSIONAL PARK CIR.
SUITE 80
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 77-0604044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIED HOME EQUITIES, INC.
1000 OX BOTTOM ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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 () Delete
Name: BUNNELL, D.W.
Address: 1881 PROFESSIONAL PARK CIR STE 80-A
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUNNELL, D.W.
Address: 1881 PROFESSIONAL PARK CIR, STE 80
City-St-Zip: TALLAHASSEE, FL 32308

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: D. W. BUNNELL

MGRM

04/24/2008

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