

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027940

FILED
Apr 30, 2009
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:

ALLIED HOME EQUITIES, INC.
1881 PROFESSIONAL PARK CIR.
SUITE 80
TALLAHASSEE, FL 32308 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGMR

04/30/2009

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