

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039648

FILED
Aug 25, 2006
Secretary of State

Entity Name: CAPITAL RESOURCE & INVESTMENT GROUP LLC

Current Principal Place of Business:

333 ARTHUR GODFREY RD.
SUITE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

9499 COLLINS AVE
SUITE 1005
SURFSIDE, FL 33154

Current Mailing Address:

1960 S GLADES DR #9
N MIAMI, FL 33162

New Mailing Address:

9499 COLLINS AVE
1005
SURFSIDE, FL 33154

FEI Number: 76-0744274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZER, CRAIG
1960 S GLADES DR #9
N MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SIZER, CRAIG
9499 COLLINS AVE
1005
SURFSIDE, FL 33154 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: _____

08/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SIZER, CRAIG
Address: 1960 S GLADES DR #9
City-St-Zip: N MAIMI, FL 33162

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SIZER, CRAIG
Address: 9499 COLLINS AVE. SUITE#1005
City-St-Zip: SURFSIDE, FL 33154

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.

SIGNATURE: CRAIG V. SIZER

CEO

08/25/2006

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