

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039648

FILED
May 30, 2008
Secretary of State

Entity Name: CAPITAL RESOURCE & INVESTMENT GROUP LLC

Current Principal Place of Business:

9499 COLLINS AVE
SUITE 1005
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9499 COLLINS AVE
1005
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 76-0744274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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: CRAIG V. SIZER

CEO

05/30/2008

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