

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032710

FILED
Apr 24, 2007
Secretary of State

Entity Name: CHEVRON CAPITAL GROUP, LLC

Current Principal Place of Business:

4301 NORTH OCEAN BOULEVARD, #A-301
BOCA RATON, FL 33431

New Principal Place of Business:

209 SE 13TH ST
CAPE CORAL, FL 33990

Current Mailing Address:

4301 NORTH OCEAN BOULEVARD, #A-301
BOCA RATON, FL 33431

New Mailing Address:

209 SE 13TH ST
CAPE CORAL, FL 33990

FEI Number: 34-1996884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
C/O BLOCH MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DARNELL, ROBERT ESQ
1820 RINGLING BLVD
SARASOTA, FL 34236 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: ROBERT DARNELL ESQ

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIFFIN, CHERYL
Address: 30 ALTHEA ROAD
City-St-Zip: RANDOLPH, MA 02368

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 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: CHERYL A. GIFFIN

MGR

04/24/2007

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