

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045253

FILED
Mar 16, 2006
Secretary of State

Entity Name: DEMETER CAPITAL GROUP, LLC

Current Principal Place of Business:

8540 PINE CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8540 PINE CAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 72-1583753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETER, DAVID D
8540 PINE CAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DEMETER, MATTHEW R
8540 PINE CAY
WEST PALM BEACH, FL 33411 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: MATTHEW R DEMETER

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMETER, DAVID D
Address: 8540 PINE CAY CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID D DEMETER

MR

03/16/2006

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