

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054133

FILED
May 04, 2005
Secretary of State

Entity Name: CAPITAL VENTURES INVESTMENT GROUP LLC

Current Principal Place of Business:

343 STONEHURST PARKWAY
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

343 STONEHURST PARKWAY
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 04-3812394 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:

Name and Address of New Registered Agent:

ROBLES, ROGELIO
343 STONEHURST PARKWAY
ST AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROBLES, ROGELIO
Address: 343 STONEHURST PARKAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: VEREL, PHILIP
Address: 4010 LINDEN RD
City-St-Zip: ROCKFORD, IL 61109 US

Title: MGRM () Delete
Name: MENDEZ, NELSON
Address: 6410 HAUGHTON LANE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: ROGELIO ROBLES

MGR

05/04/2005

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