

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054133

FILED
May 02, 2006
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:

883 GARRISON DR
ST AUGUSTINE, FL 32092

Current Mailing Address:

343 STONEHURST PARKWAY
ST AUGUSTINE, FL 32092

New Mailing Address:

883 GARRISON DR
ST AUGUSTINE, FL 32092

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:

ROBLES, ROGELIO
343 STONEHURST PARKWAY
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ROBLES, ROGELIO
883 GARRISON DR
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:

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBLES, ROGELIO
Address: 343 STONEHURST PARKWAY
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: MGR (X) Change () Addition
Name: ROBLES, ROGELIO
Address: 883 GARRISON DR
City-St-Zip: ST AUGUSTINE, FL 32092

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 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: ROGELIO ROBLES

MGR

05/02/2006

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