2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060901

Entity Name: CAPITAL PROPERTY GROUP, LLC

FILED Jul 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7366 EATON COURT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

7366 EATON COURT UNIVERSITY PARK, FL 34201

FEI Number: 20-1504924 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:

ROSENBERG, DAVID H ESQ
6151 LAKE OSPREY DR.
SUITE 338
SARASOTA, FL 34240 US

ROSENBERG, DAVID H ESQ
8130 LAKEWOOD MAIN ST.
SUITE 208
BRADENTON, FL 34202 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: 07/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTOR, DEVORAH
 Name:

 Address:
 7366 EATON COURT
 Address:

 City-St-Zip:
 UNIVERSITY PARK, FL 34201
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRONSTEIN, PERETZ
 Name:

 Address:
 7366 EATON COURT
 Address:

 City-St-Zip:
 UNIVERSITY PARK, FL 34201
 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: DEVORAH CASTOR MGRM 07/15/2007