

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073846

FILED
Apr 26, 2007
Secretary of State

Entity Name: CAPITAL & REALTY INVESTMENT GROUP LLC

Current Principal Place of Business:

4966 BONSAI CIRCLE, SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4600 MILITARY TRAIL, SUITE 226
JUPITER, FL 33458

Current Mailing Address:

4966 BONSAI CIRCLE, SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4600 MILITARY TRAIL, SUITE 226
JUPITER, FL 33458

FEI Number: 55-0884344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCZKOWIEC, ARTHUR
4360 NORTHLAKE BLVD STE. 203
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUCZKOWIEC, ARTHUR
4600 MILITARY TRAIL, SUITE 226
JUPITER, FL 33458 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCZKOWIEC, ARTHUR
Address: 1825 FLOWER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: WILSON, RICHARD
Address: 20 S. MIDLAND AVE APT M1
City-St-Zip: KEARNY, NJ 07032

ADDITIONS/CHANGES:

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 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: ARTHUR LUCZKOWIEC

MGRM

04/26/2007

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