2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088462

Entity Name: CAPITOL INVESTORS GROUP, LLC

FILED Jan 04, 2006 Secretary of State

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

120 EAST MAPLE STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

120 EAST MAPLE STREET WINTER GARDEN, FL 34787

FEI Number: 34-2027038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKHAM, WILLIAM J 120 EAST MAPLE STREET WINTER GARDEN, FL 34787 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/MANAGERS: ADDITION

ADDITIONS/CHANGES:

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

 Name:
 BLACKHAM, WILLIAM J
 Name:

 Address:
 12538 LAKESHORE DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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

 Name:
 HURSH, LOREN D
 Name:

 Address:
 6104 WALLINGFORD WAY
 Address:

 City-St-Zip:
 MECHANICSBURG, PA 17050
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition BLACKHAM, FREDERICK J Name: BLACKHAM, FREDERICK J Name: 1707 EAST SCOTT STREET Address: Address: 8251 CHICKASAW TRAIL City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM J. BLACKHAM MGRM 01/04/2006