2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088462

Entity Name: CAPITOL INVESTORS GROUP, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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120 EAST MAPLE STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

120 EAST MAPLE STREET P.O. BOX 120639 WINTER GARDEN, FL 34787 CLERMONT, FL 34712

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 BLACKHAM, WILLIAM J
 Name:
 BLACKHAM, WILLIAM J

 Address:
 12538 LAKESHORE DRIVE
 Address:
 P.O. BOX 120639

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34712

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: () Change () Addition

 Name:
 BLACKHAM, FREDERICK J
 Name:

 Address:
 8251 CHICKASAW TRAIL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 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: WILLIAM J. BLACKHAM MGRM 04/15/2008