

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088462

FILED
Mar 16, 2009
Secretary of State

Entity Name: CAPITOL INVESTORS GROUP, LLC

Current Principal Place of Business:

120 EAST MAPLE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

568 W SILVER STAR EXTENSION
OCOE, FL 34761

Current Mailing Address:

P.O. BOX 120639
CLERMONT, FL 34712

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLACKHAM, WILLIAM J
120 EAST MAPLE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BLACKHAM, WILLIAM J
568 W SILVER STAR EXTENSION
OCOE, FL 34761 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKHAM, WILLIAM J
Address: P.O. BOX 120639
City-St-Zip: CLERMONT, FL 34712

Title: MGRM () Delete
Name: HURSH, LOREN D
Address: 6104 WALLINGFORD WAY
City-St-Zip: MECHANICSBURG, PA 17050

Title: MGRM () Delete
Name: BLACKHAM, FREDERICK J
Address: 8251 CHICKASAW TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J BLACKHAM

MGRM

03/16/2009

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