2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088462

Entity Name: CAPITOL INVESTORS GROUP, LLC

FILED Apr 08, 2010 Secretary of State

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

568 W SILVER STAR EXTENSION OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

P.O. BOX 120639 CLERMONT, FL 34712

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

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

BLACKHAM, WILLIAM J 568 W SILVER STAR EXTENSION OCOEE, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLACKHAM, WILLIAM J Address: P.O. BOX 120639 City-St-Zip: CLERMONT, FL 34712

Title: MGRM

Name: HURSH, LOREN D
Address: 6104 WALLINGFORD WAY
City-St-Zip: MECHANICSBURG, PA 17050

Title: MGRM

Name: BLACKHAM, FREDERICK J Address: 6328 MALLARD TRACE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 Statues.

SIGNATURE: WILLIAM J. BLACKHAM MGRM 04/08/2010