

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007834

FILED
Mar 04, 2009
Secretary of State

Entity Name: CAPITAL ONE GROUP, LLC

Current Principal Place of Business:

900 N FED HWY STE 210
BOCA RATON, FL 33432 US

New Principal Place of Business:

2107 NE 60TH ST.
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

900 N FED HWY STE 210
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 273730
BOCA RATON, FL 33427 US

FEI Number: 30-0293492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ERIC
900 N FED HWY
STE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WILLNER, ERIC
2107 NE 60TH ST.
FT. LAUDERDALE, FL 33308 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLNER, ERIC
Address: 900 N FED HWY STE 210
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLNER, ERIC
Address: PO BOX 273730
City-St-Zip: BOCA RATON, FL 33427 US

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: ERIC WILLNER

MGRM

03/04/2009

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