2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029585

Entity Name: CAPITAL INVESTMENT LLC

FILED Feb 22, 2008 Secretary of State

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

9251 13TH AVE CIR NW 335 HARBOR DRIVE

BRADENTON, FL 32409 US CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

9251 13TH AVE CIR NW 335 HARBOR DRIVE

BRADENTON, FL 32409 US CAPE CANAVERAL, FL 32920 US

FEI Number: 20-2563125 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:

STEVELY, JOHN B MR. STEVELY, JOHN B MR. 9251 13TH AVE. CIR. NW 335 HARBOR DR.

BRADENTON, FL 32409 US CAPE CANAVERAL, FL 32920 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: 02/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STEVELY, JOHN B
 Name:
 STEVELY, JOHN B

 Address:
 9251 13TH AVE CIR NW
 Address:
 335 HARBOR DR

City-St-Zip: BRADENTON, FL 32409 US City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KEIN, CHRISTOPHER W MR. Name: KEIN, CHRISTOPHER W MR.

Address: 947 WAGES WAY
City-St-Zip: ORLANDO, FL 32825
Address: 947 WAGES WAY
City-St-Zip: ORLANDO, OR 32825

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: JOHN B STEVELY MR. 02/22/2008