2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040473

Entity Name: CAPITAL PRIVATE VENTURE GROUP, LLC

FILED Feb 08, 2006 Secretary of State

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

100 RIALTO PLACE 100 RIALTO PLACE

753 716

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

100 RIALTO PLACE 100 RIALTO PLACE

716 MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

FEI Number: 11-3746519 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:

EVES, JUSTIN J WILSON, KYLE K 3217 PARKPLACE CT. 611 OCEAN SIDE BLVD

MELBOURNE, FL 32934 US US INDIALANTIC, FL 32903

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: KYLE WILSON 02/08/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

EVES, JUSTIN J WILSON, KYLE K Name: Name: 3217 PARKPLACE CT Address: 611 OCEAN SIDE BLVD Address: City-St-Zip: MALBOURNE, FL 32934 US City-St-Zip: INDIALANTIC, FL 32903 US

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

Name: WILSON, KYLE W Name: Address: 611 OCEAN SIDE BLVD. Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip:

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

KENNINGTON, KAMRON O Name: Name: Address: 609 SOUTH ADAMS ST. Address: City-St-Zip: RAYMORE, MO 64083 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KYLE K WILSON **MGMR** 02/08/2006