

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096443

FILED
Apr 13, 2007
Secretary of State

Entity Name: CAPITAL SOLUTIONS GROUP OF FLORIDA, LLC

Current Principal Place of Business:

3100 CLUB DRIVE #221
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

3100 CLUB DRIVE
#221
PORT CHARLOTTE, FL 33953

Current Mailing Address:

3100 CLUB DRIVE #221
PORT CHARLOTTE, FL 33953

New Mailing Address:

3100 CLUB DRIVE
#221
PORT CHARLOTTE, FL 33953

FEI Number: 20-3787071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, EUGENE F
3100 CLUB DRIVE #221
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

BUTLER, EUGENE F
3100 CLUB DRIVE
#221
PORT CHARLOTTE, FL 33953 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: EUGENE F BUTLER

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTLER, EUGENE F
Address: 3100 CLUB DRIVE #221
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, EUGENE F
Address: 3100 CLUB DRIVE #221
City-St-Zip: PORT CHARLOTTE, FL 33953

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: EUGENE F BUTLER

MEMB

04/13/2007

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