2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096443

Entity Name: CAPITAL SOLUTIONS GROUP OF FLORIDA, LLC

FILED Jan 12, 2012 Secretary of State

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

3100 CLUB DRIVE

#221

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

3100 CLUB DRIVE 3821B TAMIAMI TRAIL

#221 #103

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 339528377 US

FEI Number: 20-3787071 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:

BUTLER, EUGENE F
3100 CLUB DRIVE
BUTLER, EUGENE F
3821B TAMIAMI TRAIL

#221 #103

PORT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 339528377 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: 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTLER, EUGENE F Address: 3821B TAMIAMI TRAIL #103

City-St-Zip: PORT CHARLOTTE, FL 339528377 US

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: EUGENE F BUTLER, JR. M/M 01/12/2012