

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105905

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: CHURCHILL CAPITAL GROUP LLC

**Current Principal Place of Business:**

601 CLEVELAND STREET  
SUITE 300  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 CLEVELAND STREET  
SUITE 300  
CLEARWATER, FL 33755 US

**New Mailing Address:**

FEI Number: 20-5282628      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GLOECKL, KEITH J  
601 CLEVELAND STREET  
SUITE 300  
CLEARWATER, FL 33755 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GLOECKL, KEITH  
Address: 1651 SAND KEY ESTATES COURT, #72  
City-St-Zip: CLEARWATER, FL 33767

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SANDERSON, DEVIN  
Address: 14078 TROUVILLE DRIVE  
City-St-Zip: TAMPA, FL 33624 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: KEITH J GLOECKL

MGR

03/03/2008

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