

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000112208

**FILED**  
**Feb 22, 2007**  
**Secretary of State**

**Entity Name:** CAPITAL HOLDING GROUP, LLC

**Current Principal Place of Business:**

2740 E. OAKLAND PARK BLVD., SUITE 301  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

1500 UNIVERSITY DRIVE, SUITE 117  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

2740 E OAKLAND PARK BLVD  
STE 300  
FORT LAUDERDALE, FL 33306

**FEI Number:** 56-2546631

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AVALON, RJ  
1500 UNIVERSITY DRIVE, SUITE 117  
CORAL SPRINGS, FL 33071 US

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

SCARAMELLINO, DANIEL  
850 NE BAY ISLE DR  
BOCA RATON, FL 33487 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: DANIEL SCARAMELLINO

02/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCARAMELLINO, DANIEL  
Address: 2740 E. OAKLAND PARK BLVD., SUITE 301  
City-St-Zip: FT. LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DANIEL SCARAMELLINO

MGRM

02/22/2007

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