

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000809

FILED
Jan 04, 2007
Secretary of State

Entity Name: CUBED CAPITAL GROUP, LLC

Current Principal Place of Business:

5525 SUMMERLAND HILLS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

5525 SUMMERLAND HILLS DRIVE
LAKELAND, FL 33812 US

Current Mailing Address:

5525 SUMMERLAND HILLS DRIVE
LAKELAND, FL 33813

New Mailing Address:

5525 SUMMERLAND HILLS DRIVE
LAKELAND, FL 33812 US

FEI Number: 20-4062061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KELLY, DANIEL P
Address: 5615 SUMMERLAND HILLS CIRCLE
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM () Change (X) Addition
Name: MCDOWELL, JONATHON W
Address: 3320 SUMMERLAND HILLS LOOP
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM () Change (X) Addition
Name: COULTON, ANDREW C
Address: 5525 SUMMERLAND HILLS DRIVE
City-St-Zip: LAKELAND, FL 33812 US

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 P. KELLY

MGRM

01/04/2007

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