

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016903

FILED
Aug 06, 2007
Secretary of State

Entity Name: CAPPONI INVESTMENT GROUP LLC

Current Principal Place of Business:

1129 ROYAL PALM BEACH BLVD
SUITE 72
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1129 ROYAL PALM BEACH BLVD
SUITE 72
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-4335476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REYNOLDS, JOHN D
39 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, JOHN D
Address: 39 ST THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR () Delete
Name: CAPPONI, MICHAEL
Address: 1620 NORTH 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

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: JOHN D REYNOLDS

MGR

08/06/2007

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