

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016903

FILED
Mar 03, 2008
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:

39 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

153 WEST LUPINE DRIVE
ASPEN, CO 81611 US

FEI Number: 20-4335476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOHN D
39 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 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: 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: MGR (X) Change () Addition
Name: MACDERMOTT, MICHAEL P
Address: 153 WEST LUPINE DRIVE
City-St-Zip: ASPEN, CO 81611

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: MICHAEL MACDERMOTT

MGR

03/03/2008

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