2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018402

Entity Name: CAPITAL CITY GROUP, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6753 THOMASVILLE RD. SUITE 108-241 8321 INVERNESS DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

6753 THOMASVILLE RD. SUITE 108-241 8321 INVERNESS DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

FEI Number: 20-4387062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, ROBERT W III

44 GRETCHEN LANE

SOPCHOPPY, FL 32358 US

MARTIN, JONATHAN C

8321 INVERNESS DRIVE

TALLAHASSEE, FL 32312 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: JONATHAN C. MARTIN 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTIN, JONATHAN C
 Name:

 Address:
 8321 INVERNESS DR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 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: JONATHAN C. MARTIN MGRM 03/19/2009