

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087008

Entity Name: THE CAPITAL W GROUP, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

401 EAST JACKSON STREET, STE 1700
TAMPA, FL 33602

New Principal Place of Business:

434 LYONS BAY ROAD
NOKOMIS, FL 34275

Current Mailing Address:

401 EAST JACKSON STREET, STE 1700
TAMPA, FL 33602

New Mailing Address:

434 LYONS BAY ROAD
NOKOMIS, FL 34275

FEI Number: 20-5519826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WOELFEL, ROBERT L
434 LYONS BAY ROAD
NOKOMIS, FL 34275 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: ROBERT WOELFEL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOELFEL, ROBERT TRUSTEE
Address: 401 EAST JACKSON STREET, STE 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOELFEL, ROBERT TRUSTEE
Address: 434 LYONS BAY ROAD
City-St-Zip: NOKOMIS, FL 34275

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: ROBERT WOELFEL TRUSTEE

MGRM

01/04/2008

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