2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104894

Entity Name: CAPITAL GROUP FINANCE, LLC

FILED Apr 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4839 SW 148 AVENUE SUITE 311 **DAVIE, FL 33330 Current Mailing Address: New Mailing Address:** 4839 SW 148 AVENUE SUITE 311 DAVIE, FL 33330 FEI Number: 20-5785376 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: CASTRO, BARBARA R 4839 SW 148 AVENUE SUITE 311 DAVIE, FL 33330 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: ADDITIONS/CHANGES:

MGRM () Delete

CRAWFORD, ALBERT Name: Address:

City-St-Zip:

4839 SW 148 AVENUE #311 **DAVIE, FL 33330**

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: SHANNON DOW CONT 04/29/2008