

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104913

FILED
Apr 06, 2009
Secretary of State

Entity Name: CAPITAL REALTY CONSULTING LLC

Current Principal Place of Business:

6801 LAKE WORTH RD
SUITE 337
LAKE WORTH, FL 33467

New Principal Place of Business:

4095 STATE RD 7
SUITE L-303
WELLINGTON, FL 33449

Current Mailing Address:

11593 SOUTH BREEZE PLACE
WELLINGTON, FL 33449

New Mailing Address:

4095 STATE RD 7
SUITE L-303
WELLINGTON, FL 33449

FEI Number: 56-2618677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSBERG, HARVEY
11593 S. BREEZE PLACE
WELLINGTON, FL 33449 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: MGRM () Delete
Name: KOSBERG, HARVEY
Address: 11593 S. BREEZE PLACE
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Delete
Name: KOSBERG, ROBERT
Address: 9938 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: HARVEY KOSBERG

MGRM

04/06/2009

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