

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074473

FILED
Jul 24, 2008
Secretary of State**Entity Name:** CAPITAL INVESTMENTS AND ASSOCIATES GROUP, LLC**Current Principal Place of Business:**701 W. CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL 33304**New Principal Place of Business:**701 W. CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL 33309**Current Mailing Address:**701 W. CYPRESS CREEK ROAD
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FT LAUDERDALE, FL 33304**New Mailing Address:**701 W. CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL 33309**FEI Number:** 26-0528752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANGELA, BROWN
611 HOLLYWOOD FLORIDA
HOLLYWOOD, FL 33025 US**Name and Address of New Registered Agent:**BROWN, ANGELA
611 HOLLYWOOD FLORIDA
HOLLYWOOD, FL 33025 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: ANGELA BROWN

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** PRES () Delete
Name: JOHNSON, CUFFY
Address: 4635 N.W. 26TH AVE
City-St-Zip: BOCA RATON, FL 33434**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** PRES (X) Change () Addition
Name: CUFFY, APRIL C
Address: 4635 N.W. 26TH AVE
City-St-Zip: BOCA RATON, FL 33434**Title:** VP () Change (X) Addition
Name: REYNOLDS, CHARLES
Address: 229 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33482

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: APRIL CUFFY

PRES

07/24/2008

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