2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074473

FILED Aug 20, 2008 Secretary of State

Entity Name: CAPITAL INVESTMENTS AND ASSOCIATES GROUP, LLC

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

701 W. CYPRESS CREEK ROAD 701 W. CYPRESS CREEK ROAD

200 SUITE 200

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

701 W. CYPRESS CREEK ROAD 701 W. CYPRESS CREEK ROAD SUITE 200

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: 23-3110332 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 CUFFY, APRIL C
 Name:

 Address:
 4635 N.W. 26TH AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 REYNOLDS, CHARLES
 Name:

 Address:
 229 PELICAN WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33482
 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: APRIL CUFFY PRES 08/20/2008