2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082864

Entity Name: CAPITAL FIRST INVESTORS GROUP, LLC

FILED Apr 25, 2008 Secretary of State

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

2500 BOBCAT VILLAGE CENTER ROAD SUITE F

NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

3034 BREWSTER ROAD 1885 SILVER PALM ROAD NORTH PORT, FL 34288 NORTH PORT, FL 34288

FEI Number: 65-1316702 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:

HUMMELL, STEPHEN E
3034 BREWSTER ROAD
NORTH PORT, FL 34288 US
HUMMELL, STEPHEN E
1885 SILVER PALM ROAD
NORTH PORT, FL 34288 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: 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HUMMELL, STEPHEN EName:HUMMELL, STEPHEN EAddress:3034 BREWSTER ROADAddress:1885 SILVER PALM ROADCity-St-Zip:NORTH PORT, FL 34288 USCity-St-Zip:NORTH PORT, FL 34288 US

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: STEPHEN E. HUMMELL MM 04/25/2008