2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089495

Entity Name: CAPITAL LOANS LLC

FILED Apr 22, 2008 Secretary of State

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

2751 EXECUTIVE PARK DR #203

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2751 EXECUTIVE PARK DR #203 WESTON, FL 33331 US

FEI Number: 26-0824213 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:

FLORIDA-INCORPORATIONS.NET INC 3219 CORAL RIDGE DR. CORAL SPRINGS, FL 33065 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: MGR () Delete Title: () Change () Addition

 Name:
 RHENALS, EDGAR
 Name:

 Address:
 1441 SW 153 WAY
 Address:

 City-St-Zip:
 DAVIE, FL 33326 US
 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: EDGAR RHENALS MGRM 04/22/2008