

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000097427

FILED
Jun 13, 2008
Secretary of State**Entity Name:** CAPITAL BOOKKEEPING LLC**Current Principal Place of Business:**1198 MEADOW LAKE ROAD
ROCKLEDGE, FL 32955 US**New Principal Place of Business:**927 E NEW HAVEN
310
MELBOURNE, FL 32901 US**Current Mailing Address:**1198 MEADOW LAKE ROAD
ROCKLEDGE, FL 32955 US**New Mailing Address:**927 E NEW HAVEN
310
MELBOURNE, FL 32901 US**FEI Number:** 26-1129270**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEACHAM & CLARK, LLC
7025 NORTH WICKHAM ROAD
SUITE 113B
MELBOURNE, FL 32940 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: LINDA, IVES C
Address: 1198 MEADOW LAKE ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US**Title:** MGRM (X) Delete
Name: ALFONSO, FOSTER
Address: 676 CHEROKEE AVE.
City-St-Zip: MELBOURNE, FL 32935 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ALFONSO, FOSTER M
Address: 676 CHEROKEE AVE
City-St-Zip: MELBOURNE, FL 32935 US**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: ALFONSO FOSTER

MGRM

06/13/2008

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