2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103649

Entity Name: CYGNUS CAPITAL MANAGEMENT GROUP, LLC

FILED Jan 13, 2008 Secretary of State

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

Current Mailing Address: New Mailing Address:

6251 69TH STREET EAST
PALMETTO, FL 34221 US
6251 69TH STREET EAST
PALMETTO, FL 342219076 US

FEI Number: 26-1591397 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:

DU BUIS, STEPHEN 6251 69TH STREET EAST PALMETTO, FL 34221 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: MGRM () Delete Title: () Change () Addition

 Name:
 DU BUIS, STEPHEN
 Name:

 Address:
 6251 69TH STREET EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUCE, ROBERT D
 Name:

 Address:
 3946 43RD STREET S., UNIT #3
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33711 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: ROBERT D. BRUCE MGRM 01/13/2008