2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103649

Entity Name: CYGNUS CAPITAL MANAGEMENT GROUP, LLC

FILED Feb 26, 2009 Secretary of State

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

365 AVENIDA DE PARADISIO SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

365 AVENIDA DE PARADISIO SARASOTA, FL 34242 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:

BRUCE, ROBERT
5519 CALLE DEL VERANO
SARASOTA, FL 34242 US

BRUCE, ROBERT
365 AVENIDA DE PARADISIO
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: ROBERT D. BRUCE 02/26/2009

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: MGRM (X) Change () Addition

Name: BRUCE, ROBERT D Name: BRUCE, ROBERT D

Address: 3946 43RD STREET S., UNIT #3 Address: 365 AVENIDA DE PARADISIO City-St-Zip: ST. PETERSBURG, FL 33711 US City-St-Zip: SARASOTA, FL 34242 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: ROBERT D. BRUCE MGRM 02/26/2009