

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103649

FILED
Apr 25, 2010
Secretary of State

Entity Name: CYGNUS CAPITAL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

365 AVENIDA DE PARADISIO
SARASOTA, FL 34242 US

New Principal Place of Business:

5201 W KENNEDY BLVD
SUITE 708
TAMPA, FL 33609 US

Current Mailing Address:

365 AVENIDA DE PARADISIO
SARASOTA, FL 34242 US

New Mailing Address:

5201 W KENNEDY BLVD
SUITE 708
TAMPA, FL 33609 US

FEI Number: 26-1591397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, ROBERT
365 AVENIDA DE PARADISIO
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

PARR, VINCENT
5201 W KENNEDY BLVD
SUITE 708
TAMPA, FL 33609 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: VINCENT PARR

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DU BUIS, STEPHEN
Address: 6251 69TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: BRUCE, ROBERT D
Address: 365 AVENIDA DE PARADISIO
City-St-Zip: SARASOTA, FL 34242 US

I hereby 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

04/25/2010

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