

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007274

Entity Name: CMG CAPITAL GROUP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1847 SE AIRPORT ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8892
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 36-2322322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOTA, WALTER W
1847 SE AIRPORT RD
STUART, FL 34996 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: MGR () Delete
Name: CALDWELL, MATTHEW S
Address: 2754 WEST GEORGE MASON RD
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: MGRM (X) Delete
Name: MAZZOTA, WALTER W
Address: PO BOX 8892
City-St-Zip: JUPITER, FL 33468 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAZZOTA, WALTER W
Address: PO BOX 8892
City-St-Zip: JUPITER, FL 33468 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: WALTER W. MAZZOTA

MGRM

04/30/2009

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