

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017053

FILED
Feb 02, 2009
Secretary of State

Entity Name: CAPITAL STRATEGIES GROUP, LLC

Current Principal Place of Business:

125 NORTH DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

717 N. MAGNOLIA AVENUE
ORLANDO, FL 32803

Current Mailing Address:

125 NORTH DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1986947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID H
125 NORTH DRIVE
WINDERMERE, FL 34786 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SIMON, DAVID H
Address: 717 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32803 US

Title: MR. () Change (X) Addition
Name: WARD, MICHAEL
Address: 717 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32803 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: DAVID H. SIMON

MR.

02/02/2009

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