

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067482

FILED
Jun 22, 2009
Secretary of State

Entity Name: CAPITAL PLUS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1300 N.W 17TH AVENUE
SUITE 273-C
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1300 N.W 17TH AVENUE
SUITE 273-C
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTELIN, JACKSON
210 LAKE POINTE DR.
APT. 212
OAKLAND PRK, FL 33309 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: MGR () Delete
Name: CASTELIN, JACKSON
Address: 210 LAKE POINTE DR. #212
City-St-Zip: OAKLAND PRK, FL 33309 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: LOUINE, LOUKENS
Address: 210 LAKE POINTE DR. # 212
City-St-Zip: OAKLAND PRK, FL 33309 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: JACKSON CASTELIN

MGR

06/22/2009

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