2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# L08000075602

Entity Name: CAPITAL ENTERPRISES GROUP, LLC

Current Principal Place of Business:

3521 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3521 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSE, HOWARD L CPA
3521 N. PINE ISLAND RD.
SUNRISE, FL 33351 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: MGRM ( ) Delete
Name: STRAATSMA, JOHN
Address: 12480 NW 62ND CT.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Delete
Name: SAMUEL, OKOROCHA
Address: 3521 N PINE ISLAND RD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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: JOHN STRAATSMA MGRM 03/03/2009

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