

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083266

Entity Name: NATURAL CAPITAL GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1451 WEST CYPRESS CREEK
300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1451 WEST CYPRESS CREEK
300
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-3309050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELL, KEVIN A
1720 N.E. 59TH COURT
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309 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: CASELL, KEVIN A
Address: 1451 WEST CYPRESS CREEK, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CASELL, KEVIN A
Address: 1451 WEST CYPRESS CREEK, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309 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: KEVIN A CASELL

CEO

04/13/2009

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