

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083266

FILED
Apr 29, 2010
Secretary of State

Entity Name: NATURAL CAPITAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1720 NE 59TH COURT
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

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

New Mailing Address:

1720 NE 59TH COURT
FORT LAUDERDALE, FL 33334 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

Name and Address of New Registered Agent:

CASELL, KEVIN A
1720 NE 59TH COURT
FORT LAUDERDALE, FL 33334 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: CASELL, KEVIN A
Address: 1720 NE 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

I hereby 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

04/29/2010

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