

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110720

Entity Name: CAPITOL COUNSEL GROUP, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

130 SUNRISE AVENUE
#R319
PALM BEACH, FL 33480 US

Current Mailing Address:

130 SUNRISE AVENUE
#R319
PALM BEACH, FL 33480 US

FEI Number: 27-1325552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMAR, WARREN
130 SUNRISE AVENUE
#R319
PALM BEACH, FL 33480 US

New Principal Place of Business:

130 SUNRISE AVENUE
#319
PALM BEACH, FL 33480 US

New Mailing Address:

130 SUNRISE AVENUE
#319
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BELMAR, WARREN
130 SUNRISE AVENUE
#319
PALM BEACH, FL 33480 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELMAR, WARREN
Address: 130 SUNRISE AVENUE, #319
City-St-Zip: PALM BEACH, FL 33480 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: WARREN BELMAR

MGRM

04/27/2010

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