

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110720

FILED
Mar 26, 2011
Secretary of State

Entity Name: CAPITOL COUNSEL GROUP, LLC

Current Principal Place of Business:

130 SUNRISE AVENUE
#319
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

130 SUNRISE AVENUE
#319
PALM BEACH, FL 33480 US

New Mailing Address:

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
#319
PALM BEACH, FL 33480 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
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 03/26/2011

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