2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122519

Entity Name: CAPITAL PROPERTY CONSULTANTS, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4708 CAPITAL CIRCLE N.W. TALLAHASSEE, FL 323037217

Current Mailing Address: New Mailing Address:

4708 CAPITAL CIRCLE N.W. TALLAHASSEE, FL 323037217

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US
PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASBURY, THOMAS
Address: 4708 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL 323037217

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 Statues.

SIGNATURE: TOM ASBURY MRGM 04/15/2010