

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122660

Entity Name: CAVEGLIA CAPITAL GROUP L.L.C.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2026 ALTA MEADOWS LANE #908
DELRAY BEACH, FL 33444

New Principal Place of Business:

915 SW 27TH WAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

2026 ALTA MEADOWS LANE #908
DELRAY BEACH, FL 33444

New Mailing Address:

915 SW 27TH WAY
BOYNTON BEACH, FL 33435

FEI Number: 27-1574782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVEGLIA, CHRISTOPHER R
2026 ALTA MEADOWS LANE #908
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CAVEGLIA, CHRISTOPHER R
915 SW 27TH WAY
BOYNTON BEACH, FL 33435 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: CHRISTOPHER R. CAVEGLIA

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVEGLIA, CHRISTOPHER R
Address: 915 SW 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHRISTOPHER R. CAVEGLIA

MGR

02/24/2010

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