

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122660

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

915 SW 27TH WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

915 SW 27TH WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

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

MGR

02/16/2011

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