2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000287

Entity Name: CAPITOL PROPERTIES MANAGEMENT GROUP, L.L.C.

FILED Jan 05, 2011 Secretary of State

Date

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

121 SOUTH ORANGE AVE 1500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2811 NELA AVENUE ORLANDO, FL 32809

FEI Number: 54-1882740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUONO, MARTHA S 2811 NELA AVENUE ORLANDO, FL 32809

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

 Name:
 RAE BUONO, J. SCOTT

 Address:
 2811 NELA AVE.

 City-St-Zip:
 ORLANDO, FL 32809

Title: MGRM

Name: RAE BUONO, MARTHA S Address: 2811 NELA AVE. City-St-Zip: ORLANDO, FL 32809

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: MARTHA S RAE BUONO MGR 01/05/2011