2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

-ANNUAL REPORT DOCUMENT # L03000024342

1. Entity Name CAPSTONE SPIRIT LAKE, LLC



FILED
Jan 18, 2005 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

1700 SOUTH MAC DILL AVENUE TAMPA, FL 33609

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01112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0075250 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, BRENT A 220 SOUTH FRANKLIN STREET TAMPA, FL 33602

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAPSTONE GROUP INC 1700 S MACDILLAVE # 240 TAMPA, FL 33629 MGRM BURT, JAMES T II 1700 S MACDILLAVE # 240 TAMPA, FL 33629	
NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCBRIDE, GORDON A 1700 S MACDILLAVE # 240 TAMPA, FL 33629	
NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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 808, Florida Statutes.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-12-05

813.253.8535

Daytime Phone a