

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049379

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAPEX CONSTRUCTION, LLC

Current Principal Place of Business:

3300 PGA BLVD.
620
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3300 PGA BLVD.
625
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3300 PGA BLVD.
620
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3300 PGA BLVD.
625
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2633637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALEES, JOSHUA
3300 PGA BLVD.
620
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCALEES, JOSHUA
3300 PGA BLVD.
625
PALM BEACH GARDENS, FL 33410 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCALEES, AMY
Address: 3300 PGA BLVD., STE. 620
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCALEES, AMY
Address: 3300 PGA BLVD., STE. 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MCALEES, JOSHUA
Address: 3300 PGA BLVD., STE. 620
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: MCALEES, JOSHUA
Address: 3300 PGA BLVD., STE. 625
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSHUA MCALEES

MGRM

04/30/2009

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