

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049379

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** CAPEX CONSTRUCTION, LLC

**Current Principal Place of Business:**

3300 PGA BLVD.  
625  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3300 PGA BLVD.  
625  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**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.  
625  
PALM BEACH GARDENS, FL 33410 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:** MGRM  
**Name:** MCALEES, AMY  
**Address:** 3300 PGA BLVD., STE. 625  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** MGRM  
**Name:** MCALEES, JOSHUA  
**Address:** 3300 PGA BLVD., STE. 625  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

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: JOSHUA MCALEES      MGRM      04/27/2010

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