

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107122

FILED
Feb 01, 2007
Secretary of State

Entity Name: CAPSTONE CG, LLC

Current Principal Place of Business:

15400 NW 34TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15400 NW 34TH AVENUE
MIAMI, FL 33054

New Mailing Address:

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

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Change (X) Addition
Name: LODGE, RYAN
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Change (X) Addition
Name: ROGERS, SHANE
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGR () Change (X) Addition
Name: HOPPER, WILBUR
Address: 15400 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. LODGE

MGR

02/01/2007

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