

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005779

FILED
Jan 26, 2012
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

9500 NW 108TH AVENUE
MEDLEY, FL 331782517

New Principal Place of Business:

Current Mailing Address:

9500 NW 108TH AVENUE
MEDLEY, FL 331782517

New Mailing Address:

FEI Number: 13-4292558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL A. LESTER, P.A.
9150 S. DADELAND BLVD., SUITE 1400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAW OFFICES OF PAUL A. LESTER, P.A.
9150 S. DADELAND BLVD., SUITE 1400
MIAMI, FL 331567855 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LODGE, ROBERT J
Address: 9500 NW 108TH AVENUE
City-St-Zip: MEDLEY, FL 331782517

Title: MGR
Name: LODGE, RYAN
Address: 9500 NW 108TH AVENUE
City-St-Zip: MEDLEY, FL 331782517

Title: MGR
Name: HOPPER, WILBUR O
Address: 495 RAVEN ROCK DRIVE
City-St-Zip: WAYNESVILLE, NC 28796

Title: MGR
Name: RODGERS, SHANE
Address: 9500 NW 108TH AVENUE
City-St-Zip: MEDLEY, FL 331782517

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: ROBERT J LODGE

MGR

01/26/2012

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