2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120803

Entity Name: CAITHNESS CONSTRUCTION, LLC

Current Principal Place of Business:

3976 DESTINATION DR #206 OSPREY, FL 34229

Current Mailing Address:

P.O. BOX 578

OSPREY, FL 34229 US

FEI Number: 27-1575766 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAITHNESS, MARK I 3976 DESTINATION DRIVE #206 OSPREY, FL 34229 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: MARK I CAITHNESS 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

5226782203CC

Authorized Person(s) Detail:

Title MM

Name CAITHNESS, MARK I

Address P.O. BOX 578

City-State-Zip: OSPREY FL 34229

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARK CAITHNESS

MANAGING MEMBER

02/07/2019

Date