

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120803

Entity Name: CAITHNESS CONSTRUCTION, LLC

Current Principal Place of Business:

2440 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 357
NOKOMIS, FL 34274

FEI Number: 27-1575766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MM
Name CAITHNESS, MARK I
Address 2440 TAMIAMI TRAIL N
City-State-Zip: NOKOMIS FL 34275

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK I CAITHNESS

MM

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date