

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000031580

**FILED**  
**Jul 02, 2008**  
**Secretary of State****Entity Name:** CAPRON RIDGE, L.L.C.**Current Principal Place of Business:**1275 S PATRICK DR.  
SUITE H  
SATELLITE BEACH, FL 32937**New Principal Place of Business:****Current Mailing Address:**1275 S PATRICK DR.  
SUITE H  
SATELLITE BEACH, FL 32937**New Mailing Address:****FEI Number:** 20-0172500**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FLEIS, EDWARD M  
1275 S PATRICK DR.  
SATELLITE BEACH, FL FL 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:** MGR ( ) Delete  
**Name:** FLEIS GROUP, INC.,  
**Address:** 1275 S PATRICK DR STE 4  
**City-St-Zip:** SATELLITE BEACH, FL 32937**Title:** MGR ( ) Delete  
**Name:** EDWARD M FLERS REVOC, ABLE TRUST  
**Address:** 1275 S PATRICK DR STE 4  
**City-St-Zip:** SATELLITE BEACH, FL 32937**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** FLEIS GROUP, INC.,  
**Address:** 1275 S PATRICK DR STE H  
**City-St-Zip:** SATELLITE BEACH, FL 32937**Title:** MGR (X) Change ( ) Addition  
**Name:** EDWARD M FLEIS REVOC, ABLE TRUST  
**Address:** 1275 S PATRICK DR STE H  
**City-St-Zip:** SATELLITE BEACH, FL 32937**Title:** MGR ( ) Change (X) Addition  
**Name:** FLEIS, BRIAN J  
**Address:** 1275 S PATRICK DR STE H  
**City-St-Zip:** SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD M FLEIS

MGR

07/02/2008

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