

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031580

Entity Name: CAPRON RIDGE, L.L.C.

FILED
Feb 10, 2009
Secretary of State

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:

FLEIS, EDWARD M
1275 S PATRICK DR.
SUITE H
SATELLITE BEACH, FL FL 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEIS GROUP, INC.,
Address: 1275 S PATRICK DR STE H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: EDWARD M FLEIS REVOC, ABLE TRUST
Address: 1275 S PATRICK DR STE H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: FLEIS, BRIAN J
Address: 1275 S PATRICK DR STE H
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEIS GROUP, LLC,
Address: 1275 S PATRICK DR STE H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: FLEIS, EDWARD M
Address: 1275 S PATRICK DR STE H
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR (X) Change () 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

02/10/2009

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