2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031580

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

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1275 S PATRICK DR. 1275 S PATRICK DR.

SUITE H SUITE K

SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1275 S PATRICK DR. 1275 S PATRICK DR.

SUITE H SUITE K

SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937

FEI Number: 20-0172500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEIS, EDWARD M
1275 S PATRICK DR.
1275 S PATRICK DR.

SUITE H SUITE K

SATELLITE BEACH, FL FL US 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLEIS GROUP, LLC
Address: 1275 S PATRICK DR STE K
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR

 Name:
 FLEIS, EDWARD M

 Address:
 1275 S PATRICK DR STE K

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: MGR

Name: FLEIS, BRIAN J

Address: 1275 S PATRICK DR STE K City-St-Zip: SATELLITE BEACH, FL 32937

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 Statues.

SIGNATURE: EDWARD M. FLEIS MGR 02/16/2010