

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005574

FILED
Aug 19, 2009
Secretary of State

Entity Name: CAPSTONE PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

8389 MACOMA DR NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8389 MACOMA DR NE
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-0647589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARR, KEVIN R
810 23RD AVE NORTH
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CARR, KEVIN R
8389 MACOMA DRIVE NE
SAINT PETERSBURG, FL 33702 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: _____

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARR, KEVIN R
Address: 810 23RD AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGR () Delete
Name: BRADLEY, RON C
Address: 810 23RD AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARR, KEVIN R
Address: 8389 MACOMA DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGR (X) Change () Addition
Name: BRADLEY, RON C
Address: 8389 MACOMA DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: KEVIN CARR

MGR

08/19/2009

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