

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015470

Entity Name: CAPSTONE LAND COMPANY, L.L.C.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2418 MILLCREEK COURT
SUITE 3
TALLAHASSEE, FL 32308

Current Mailing Address:

2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

2418 MILLCREEK COURT
SUITE 3
TALLAHASSEE, FL 32308

FEI Number: 33-1088235 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:

GALEY, ROMAN E
2681 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GALEY, ROMAN E
2418 MILLCREEK COURT
SUITE 3
TALLAHASSEE, FL 32308 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

07/26/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GALEY, ROMAN E
Address: 2418 MILLCREEK COURT, SUITE 3
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROMAN E. GALEY

MGR

07/26/2005

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