

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016232

FILED
Apr 07, 2009
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION & DEVELOPMENT LLC

Current Principal Place of Business:

6408 TANAGER ST
SARASOTA, FL 34241 US

New Principal Place of Business:

1570 OAKFORD RD
SARASOTA, FL 34240 US

Current Mailing Address:

6408 TANAGER ST
SARASOTA, FL 34241 US

New Mailing Address:

1570 OAKFORD RD
SARASOTA, FL 34240 US

FEI Number: 20-0796661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF, WIEGAND
6408 TANAGER ST
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

JEFF, WIEGAND
1570 OAKFORD RD
SARASOTA, FL 34240 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIEGAND, JEFFREY P
Address: 6408 TANAGER ST
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIEGAND, JEFFREY P
Address: 1570 OAKFORD RD
City-St-Zip: SARASOTA, FL 34240 US

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: JEFF WIEGAND

MGRM

04/07/2009

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