

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021322

FILED
May 07, 2007
Secretary of State

Entity Name: CAPSTONE REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

3376 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1850 TILLER TERRACE
NAPLES, FL 34102 US

Current Mailing Address:

3376 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134

New Mailing Address:

1850 TILLER TERRACE
NAPLES, FL 34102 US

FEI Number: 38-3698600 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:

WANDERON, THOMAS
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCCO, AUGUST W SR
Address: 1850 TILLER TERRACE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCCO, AUGUST W SR
Address: 1850 TILLER TERRACE
City-St-Zip: NAPLES, FL 34102 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: AUGUST W ROCCO, SR

MGRM

05/07/2007

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