

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021322

FILED
Mar 27, 2009
Secretary of State

Entity Name: CAPSTONE REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

1850 TILLER TERRACE
NAPLES, FL 34102 US

New Principal Place of Business:

301 SADDLEBRIDGE LANE
FRANKLIN, TN 37069 US

Current Mailing Address:

1850 TILLER TERRACE
NAPLES, FL 34102 US

New Mailing Address:

301 SADDLEBRIDGE LANE
FRANKLIN, TN 37069 US

FEI Number: 38-3698600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRELL, BENJAMIN J
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SW FL, LLC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 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: BENJAMIN J. COTTRELL

03/27/2009

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 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCCO, AUGUST W SR
Address: 301 SADDLEBRIDGE LANE
City-St-Zip: FRANKLIN, TN 37069 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

03/27/2009

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