

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036028

FILED
May 04, 2007
Secretary of State

Entity Name: CAPPS CONSTRUCTION, LLC

Current Principal Place of Business:

6650 GREENWOOD ROAD
BERRYDALE, FL 32565

New Principal Place of Business:

Current Mailing Address:

6650 GREENWOOD ROAD
BERRYDALE, FL 32565

New Mailing Address:

FEI Number: 20-1114480 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:

MADSEN, AMY
6650 GREENWOOD ROAD
BERRYDALE, FL 32565 US

Name and Address of New Registered Agent:

EMMONS, DARLENE
6650 GREENWOOD ROAD
BERRYDALE, FL 32565 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: DARLENE EMMONS

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHN DAVIS CAPPS,
Address: 423 WILLOW LANE
City-St-Zip: BREWTON, AL 36426

Title: MGRM () Delete
Name: CLAY, JASON DON
Address: 6650 GREENWOOD ROAD
City-St-Zip: BERRYDALE, FL 32565

Title: MGRM () Delete
Name: BENTON, THOMAS MICHAEL
Address: 6650 GREENWOOD ROAD
City-St-Zip: BERRYDALE, FL 32565

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CAPPS

PRES

05/04/2007

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