2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036028

City-St-Zip:

BERRYDALE, FL 32565

Entity Name: CAPPS CONSTRUCTION, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6650 GREENWOOD ROAD BERRYDALE, FL 32565 **Current Mailing Address: New Mailing Address:** 6650 GREENWOOD ROAD BERRYDALE, FL 32565 FEI Number: 20-1114480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMMONS, DARLENE 6650 GRÉENWOOD ROAD BERRYDALE, FL 32565 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JOHN DAVIS CAPPS, Name: Name: Address: 423 WILLOW LANE Address: City-St-Zip: BREWTON, AL 36426 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CLAY, JASON DON Name: Address: 6650 GREENWOOD ROAD Address: City-St-Zip: BERRYDALE, FL 32565 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BENTON, THOMAS MICHAEL Name: Name: Address: 6650 GREENWOOD ROAD Address:

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.

City-St-Zip:

SIGNATURE: JOHN CAPPS MGR 03/31/2008