2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036028

Entity Name: CAPPS CONSTRUCTION, LLC

FILED Mar 03, 2011 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 423 WILLOW LANE BERRYDALE, FL 32565 BREWTON, AL 36426

FEI Number: 20-1114480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMMONS, DARLENE

6650 GREENWOOD ROAD

BERRYDALE, FL 32565 US

CAPPS, JOHN

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: JOHN CAPPS 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 JOHN CAPPS

 Address:
 423 WILLOW LANE

 City-St-Zip:
 BREWTON, AL 36426

I hereby 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 Statues.

SIGNATURE: JOHN CAPPS MGRM 03/03/2011