2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075408

Entity Name: CAPSTONE GOLF, LLC

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20550 MAXIM PARKWAY ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

707 SHORES BLVD. ST. AUGUSTINE, FL 32086

FEI Number: 20-1779093 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:

PULLEN, JOHN M II 707 SHORES BLVD.

ST. AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PULLEN, JOHN M II

 Address:
 707 SHORES BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: MGR

Name: JONES, JOHN R JR Address: 14485 CHINESE ELM DRIVE City-St-Zip: ORLANDO, FL 32828

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: MIKE PULLEN MGR 09/16/2011