

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005779

FILED
Feb 19, 2008
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

15400 N.W. 34TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15400 N.W. 34TH AVENUE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 13-4292558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LODGE, ROBERT J
Address: 15400 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: LODGE, RYAN
Address: 15400 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: HOPPER, WILL
Address: 15400 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: MGRM () Delete
Name: RODGERS, SHANE
Address: 15400 N.W. 34TH AVENUE
City-St-Zip: MIAMI, FL 33054

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:

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: ROBERT J. LODGE

MGRM

02/19/2008

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