

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005779

FILED
Feb 16, 2009
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:

LESTER, PAUL A
9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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:

02/16/2009

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: SHANE ROGERS

MGRM

02/16/2009

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