## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000005779

Entity Name: CAPSTONE CONSTRUCTION GROUP, LLC

FILED Jan 26, 2012 Secretary of State

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

9500 NW 108TH AVENUE MEDLEY, FL 331782517

Current Mailing Address: New Mailing Address:

9500 NW 108TH AVENUE MEDLEY, FL 331782517

FEI Number: 13-4292558 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:

LAW OFFICES OF PAUL A. LESTER, P.A.
9150 S. DADELAND BLVD., SUITE 1400
9150 S. DADELAND BLVD., SUITE 1400
MIAMUEL 234567955 LIS

MIAMI, FL 33156 US MIAMI, FL 331567855 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: 01/26/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 LODGE, ROBERT J

 Address:
 9500 NW 108TH AVENUE

 City-St-Zip:
 MEDLEY, FL 331782517

Title: MGR

Name: LODGE, RYAN

Address: 9500 NW 108TH AVENUE City-St-Zip: MEDLEY, FL 331782517

Title: MGR

Name: HOPPER, WILBUR O
Address: 495 RAVEN ROCK DRIVE
City-St-Zip: WAYNESVILLE, NC 28796

Title: MGR

 Name:
 RODGERS, SHANE

 Address:
 9500 NW 108TH AVENUE

 City-St-Zip:
 MEDLEY, FL 331782517

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: ROBERT J LODGE MGR 01/26/2012