

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056867

FILED
Aug 20, 2008
Secretary of State

Entity Name: CAPSTONE, LLC

Current Principal Place of Business:

66 SIESTA BLUFF
DESTIN, FL 32541

New Principal Place of Business:

373 GOLFVIEW DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

66 SIESTA BLUFF
DESTIN, FL 32541

New Mailing Address:

373 GOLFVIEW DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 11-3768190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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 (X) Delete
Name: HOUSEWIRTH, LEE
Address: 66 SIESTA BLUFF
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: VAGGALIS, STEVE
Address: 373 GULF VIEW DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VAGGALIS, STEVE
Address: 373 GOLFVIEW DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: STEVE VAGGALIS

MGRM

08/20/2008

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