2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077926

Entity Name: CAPSTONE REAL ESTATE AND DEVELOPMENT, LLC

FILED Apr 27, 2010 Secretary of State

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

2235 VENETIAN COURT UNIT 3 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2235 VENETIAN COURT UNIT 3 NAPLES, FL 34109

FEI Number: 20-5338889 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:

CONROY, J. THOMAS III 2210 VANDERBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109 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: MGRM

Name: POTESTIO, FRANK P JR.
Address: 2235 VENETIAN COURT UNIT 3

City-St-Zip: NAPLES, FL 34109

 Title:
 MGRM

 Name:
 MOLA, DAVID

 Address:
 2025 LAGUNA WAY

 City-St-Zip:
 NAPLES, FL 34109

Title: MGRM

Name: CONROY, J. THOMAS III

Address: 2210 VANDERBILT BEACH ROAD, SUITE 1201

City-St-Zip: NAPLES, FL 34109

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: FRANK P POTESTIO JR MGRM 04/27/2010