2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107122

Entity Name: CAPSTONE CG, LLC

FILED Jan 26, 2012 Secretary of State

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

3800 S. TAMIAMI TRAIL, STE. 308 SARASOTA, FL 34277

Current Mailing Address: New Mailing Address:

PO BOX 15293 SARASOTA, FL 34277

FEI Number: 22-8772420 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LODGE, ROBERT J Address: 9500 NW 108TH AVE City-St-Zip: MIAMI, FL 331782517

Title: MGR

Name: ROGERS, SHANE

Address: 3800 S. TAMIAMI TRL, STE. 308

City-St-Zip: SARASOTA, FL 34239

Title: MGR

 Name:
 HOPPER, WILBUR

 Address:
 495 RAVEN ROCK DRIVE

 City-St-Zip:
 WAYNESVILLE, NC 28796

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