

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030798

FILED
Jun 17, 2009
Secretary of State

Entity Name: CAPITAL BUILDERS, LLC

Current Principal Place of Business:

233 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

18 SPRINGVIEW DRIVE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

233 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 862
CRAWFORDVILLE, FL 32326

FEI Number: 20-8685994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BENJAMIN, DOUGLAS S
18 SPRINGVIEW DRIVE
CRAWFORDVILLE, FL 32327 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: DOUGLAS S BENJAMIN

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUSEMAN, JESSE T III
Address: 233 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Delete
Name: BENJAMIN, DOUGLAS S
Address: 233 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENJAMIN, DOUGLAS S
Address: 18 SPRINGVIEW DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DOUGLAS S BENJAMIN

MGRM

06/17/2009

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