2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002029

Entity Name: CAPSTONE TRANSPORTATION MANAGEMENT, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1701 STATE ROAD 85 NORTH BUILDING 1725, SUITE E EGLIN AFB, FL 32542 US

Current Mailing Address: New Mailing Address:

1701 STATE ROAD 85 NORTH BUILDING 1725 SUITE E EGLIN AFB, FL 32542 US

FEI Number: 26-1705869 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:

FAGUNDES, JOSEPH M 111 1319 WINDWARD CIRCLE NICEVILLE, FL 32578 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: FAGUNDES, JOSEPH M 111
Address: 1319 WINDWARD CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

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: JOE FAGUNDES MGMB 04/25/2011