

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074317

FILED
Jan 05, 2009
Secretary of State

Entity Name: CAPITAL CONSTRUCTION EQUIPMENT, LLC

Current Principal Place of Business:

4740 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4740 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 26-3102852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, MICHAEL
4740 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 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 () Delete
Name: LANDRUM, ROBERT G JR.
Address: 975 APPELYARD DR.
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: PITTS, MICHAEL
Address: 4740 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: THOMAS, MARK
Address: 4740 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

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

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

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: MICHAEL PITTS

V.P.

01/05/2009

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