

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088855

FILED
Mar 27, 2009
Secretary of State

Entity Name: CAPTURE CONSTRUCTION, LLC

Current Principal Place of Business:

712 S OREGON AVE SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

712 S OREGON AVE SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-3423751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZER, LENT A
12429 KELSO ROAD
THONOTOSSASA, FL 33592 US

Name and Address of New Registered Agent:

SELZER, KENT A
12429 KELSO ROAD
THONOTOSSASA, FL 33592 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: KENT A SELZER

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SELZER, KENT A
Address: 12429 KELSO ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR () Delete
Name: PANARELLI, CHRISTOPHER A
Address: 5307 WITHAM COURT
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: BARROW, ROBERT H
Address: 718 S ROME AVE
City-St-Zip: TAMPA, FL 33606

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: ROBERT H BARROW

PRES

03/27/2009

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