

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038601

FILED
Apr 12, 2011
Secretary of State

Entity Name: W.B. CAPPS CONSTRUCTION LLC

Current Principal Place of Business:

3228 W HARBOR VIEW AVE.
TAMPA, FL 33611

New Principal Place of Business:

302 HARBOUR PLACE DR
3208
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 320873
TAMPA, FL 336792873

New Mailing Address:

FEI Number: 27-0387799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, WILLIAM B
3228 W HARBOR VIEW AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CAPPS, WILLIAM B
302 HARBOUR PLACE DR
3208
TAMPA, FL 33602 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: WILLIAM B CAPPS

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TELEGDI, ARNOLD ARPAD
Address: 4104 W. SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: CAPPS, WILLIAM B
Address: 302 HARBOUR PLACE DR
City-St-Zip: TAMPA, FL 33611

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 Statutes.

SIGNATURE: WILLIAM B CAPPS

MGRM

04/12/2011

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