2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038601

Entity Name: W.B. CAPPS CONSTRUCTION LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 HARBOUR PLACE DR 3208

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 320873 TAMPA, FL 336792873

FEI Number: 27-0387799 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:

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:

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 Statues.

SIGNATURE: WILLIAM B CAPPS MGMR 01/07/2012