

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096856

Entity Name: CAPCON 23D, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: MGR
Name: RETTIE, ANN
Address: 14713 N. NASH STREET
City-St-Zip: ARLINGTON, VA 22209

Title: MGR
Name: SIMONSON, MARK
Address: 14713 N. NASH STREET
City-St-Zip: ARLINGTON, VA 22209

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: ANN RETTIE

MGR

04/21/2011

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