

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108307

FILED
Apr 28, 2010
Secretary of State

Entity Name: CAPITAL PROPERTIES - WAREHOUSES, LLC

Current Principal Place of Business:

1200 N.W. RED OAK WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1200 N.W. RED OAK WAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 90-0525583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUGH, GEORGE B JR.
COUNTRY CLUB PLAZA
3814 S.E. DIXIE HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

KOWAL, BRUCE R MGRM
1200 N W RED OAK WAY
JENSEN BEACH, FL 34957 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: BRUCE R. KOWAL

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOWAL, BRUCE R
Address: 1200 N.W. RED OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: KOWAL, EDNA B
Address: 1200 N.W. RED OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: EDNA B. KOWAL

MGRM

04/28/2010

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