

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120803

FILED
Mar 11, 2010
Secretary of State

Entity Name: CAITHNESS CONSTRUCTION, LLC

Current Principal Place of Business:

2440 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 27-1575766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MM
Name: CAITHNESS, MARK I MM
Address: 2440 TAMIAMI TRAIL N
City-St-Zip: NOKOMIS, FL 34275

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: MARK I CAITHNESS

MM

03/11/2010

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