

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120803

**FILED  
Feb 16, 2011  
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 ( )**

**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      02/16/2011

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