

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120803

FILED
Feb 09, 2012
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:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: MARK I CAITHNESS

02/09/2012

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

02/09/2012

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