

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017693

Entity Name: CAPSTONE HOME WARRANTY, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

9108 US HIGHWAY 19
2ND FLOOR
PORT RICHEY, FL 34668

Current Mailing Address:

20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

9108 US HIGHWAY 19
2ND FLOOR
PORT RICHEY, FL 34668

FEI Number: 27-2122488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, D. DEWEY
20537 AMBERFIELD DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MITCHELL, D. DEWEY
9108 US HIGHWAY 19
2ND FLOOR
PORT RICHEY, FL 34668 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: D. DEWEY MITCHELL

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUMBLEY, ALLEN
Address: 9108 US HWY 19, 2ND FLOOR
City-St-Zip: PORT RICHEY, FL 34668

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: ALLEN S. CRUMBLEY

MGR

03/17/2011

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