

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079635

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAPSTONE BUILDING & MAINTENANCE, LLC

Current Principal Place of Business:

33920 US HWY 19 N
SUITE 131
PALM HARBOR, FL 34684

New Principal Place of Business:

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

Current Mailing Address:

33920 US HWY 19 N
SUITE 131
PALM HARBOR, FL 34684

New Mailing Address:

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

FEI Number: 27-3145521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITHCELL, D. DEWEY
33920 US HIGHWAY 19 N.
SUITE 131
PALM HARBOR, FL 34684 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

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, DAVID D
Address: 8600 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR
Name: CRUMBLEY, ALLEN S
Address: 18011 PANICUM COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: BRONSON, ERIC
Address: 3883 WEMBLEV WAY, UNIT 101
City-St-Zip: PALM HARBOR, FL 34684

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: D. DEWEY MITCHELL

MGR

04/26/2011

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