

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122901

FILED
Jan 13, 2011
Secretary of State

Entity Name: CONSTITUTION CAPITAL, LLC

Current Principal Place of Business:

28400 OLD 41 ROAD
SUITE 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28400 OLD 41 ROAD
SUITE 6
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: MGR
Name: BISH, JEFFREY L
Address: 28400 OLD 41 ROAD, SUITE 6
City-St-Zip: BONITA SPRINGS, FL 34135

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: BISH, JEFFREY L MGR 01/13/2011

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