

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122901

FILED
Feb 07, 2012
Secretary of State

Entity Name: CONSTITUTION CAPITAL, LLC

Current Principal Place of Business:

151 RAMAPO TRAIL
ALLENTOWN, PA 18104

New Principal Place of Business:

Current Mailing Address:

151 RAMAPO TRAIL
ALLENTOWN, PA 18104

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

02/07/2012

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