

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101233

FILED
Jul 10, 2012
Secretary of State

Entity Name: CAPPS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097

New Principal Place of Business:

2383 SHANNON ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

85101 COMMERCIAL PARK DRIVE
YULEE, FL 32097

New Mailing Address:

2383 SHANNON ROAD
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER PA
8825 PERIMETER PARK BLVD STE 504
JACKSONVILLE, FL 32216 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: PRES
Name: CAPPS, DAVID M
Address: 2383 SHANNON ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID CAPPS

PRES

07/10/2012

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