

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000299

Entity Name: CAPSTONE MARINE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7149 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7149 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243

New Mailing Address:

BOX 711
TALLEVAST, FL 34270

FEI Number: 37-1615759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, LYON
7149 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243 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: LOOMIS, LYON
Address: 7149 FAIRWAY BEND CIRCLE
City-St-Zip: SARASOTA, FL 34243

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: LYON LOOMIS

MGR

04/30/2012

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