

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: CONSTRUCTION SERVICES & CONSULTANTS, LLC

Current Principal Place of Business:

5201 EDEN AVENUE, STE. 220
EDINA, MN 55436

New Principal Place of Business:

1625 S CONGRESS AVENUE
SUITE 301
DELRAY BEACH, FL 33445

Current Mailing Address:

5201 EDEN AVENUE, STE. 220
EDINA, MN 55436

New Mailing Address:

5201 EDEN AVENUE
SUITE 345
EDINA, MN 55436

FEI Number: 20-2698488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM
Name: UNITED SUBCONTRACTORS, INC.
Address: 5201 EDEN AVENUE, STE. 220
City-St-Zip: EDINA, MN 55436

Title: MGR
Name: PORTLAND, TIMOTHY J
Address: 5201 EDEN AVENUE, SUITE 220
City-St-Zip: EDINA, MN 55436

Title: MGR
Name: STANECKI, KENNETH J
Address: 5201 EDEN AVENUE, SUITE 345
City-St-Zip: EDINA, MN 55436

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: KENNETH J STANECKI

MGR

02/03/2011

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