

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115251

FILED
Sep 19, 2008
Secretary of State

Entity Name: COMPLETE CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business:

2711 VISTA PARKWAY STE. 1
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2711 VISTA PARKWAY
SUITE B-1
WEST PALM BEACH, FL 33411

Current Mailing Address:

2711 VISTA PARKWAY STE. 1
WEST PALM BEACH, FL 33411

New Mailing Address:

2711 VISTA PARKWAY
SUITE B-1
WEST PALM BEACH, FL 33411

FEI Number: 20-3903257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W. SAMPLE ROAD STE. 105
CORAL SPRINGS, FL 33065 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: P () Delete
Name: MAHARAJ, JOHN
Address: 2711 VISTA PARKWAY SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MAHARAJ, JOHN
Address: 2711 VISTA PARKWAY SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN MAHARAJ

P

09/19/2008

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