

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013156

Entity Name: CONSTRUCT CORPS, L.L.C.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3104 N ARMENIA
2W
TAMPA, FL 33607

New Principal Place of Business:

5301 W. CYPRESS ST.
105
TAMPA, FL 33607

Current Mailing Address:

3104 N ARMENIA
2W
TAMPA, FL 33607

New Mailing Address:

5301 W. CYPRESS ST.
105
TAMPA, FL 33607

FEI Number: 59-3679490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASHKIN, SCOTT
3104 N. ARMENIA, 2W
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TASHKIN, SCOTT
5301 W. CYPRESS ST.
105
TAMPA, FL 33607 US

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: SCOTT TASHKIN

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TASHKIN, SCOTT J
Address: 5301 W. CYPRESS ST. STE 105
City-St-Zip: TAMPA, FL 33607

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: SCOTT TASHKIN

CEO

02/15/2010

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