2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022458

Entity Name: CONSTRUCTION SERVICES LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11924 FOREST HILL BLVD STE 22207 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11924 FOREST HILL BLVD STE 22207 WELLINGTON, FL 33414

FEI Number: 65-1157291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, MARCOS

12995 VIA CHRISTINA

WELLINGTON, FL 33414 US

SANCHEZ, MARCOS

12987 VIA CHRISTINA

WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 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: M. SANCHOS 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MATTHEWS, DOUGLAS
 Name:

 Address:
 2882 POLO ISLAND DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS G. MATTHEWS MGR 04/23/2007