

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022458

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

11924 FOREST HILL BLVD
STE 22207
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
STE 22207
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1157291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARCOS
12987 VIA CHRISTINA
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MATTHEWS, DOUGLAS
12979 VIA CHRISTINA
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: DOUGLAS G. MATTHEWS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTHEWS, DOUGLAS
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS G. MATTHEWS

MR.

04/28/2008

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