

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057464

FILED
Feb 19, 2009
Secretary of State

Entity Name: CONSTRUCTION MARKETING INTERNATIONAL, LLC

Current Principal Place of Business:

P.O. BOX 880
ODESSA, FL 33556

New Principal Place of Business:

14630 COLOMA LANE
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 880
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-0546274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DONALD E
8455 RIDGEBROOK CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SULLIVAN, DONALD E
14630 COLOMA LANE
ODESSA, FL 33556 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: DONALD E SULLIVAN

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, DONALD
Address: P.O. BOX 880
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: SULLIVAN, ELVA
Address: P.O. BOX 880
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, DONALD
Address: 14630 COLOMA LANE
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Change () Addition
Name: SULLIVAN, ELVA
Address: 14630 COLOMA LANE
City-St-Zip: ODESSA, FL 33556

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: DONALD E. SULLIVAN

MGRM

02/19/2009

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