2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057464

Entity Name: CONSTRUCTION MARKETING INTERNATIONAL, LLC

FILED Feb 19, 2009 Secretary of State

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

P.O. BOX 880 14630 COLOMA LANE ODESSA, FL 33556 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O. BOX 880 ODESSA, FL 33556

FEI Number: 20-0546274 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:

SULLIVAN, DONALD E

8455 RIDGEBROOK CIRCLE

ODESSA, FL 33556 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SULLIVAN, DONALD Name: SULLIVAN, DONALD

 Address:
 P.O. BOX 880
 Address:
 14630 COLOMA LANE

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SULLIVAN, ELVA Name: SULLIVAN, ELVA

 Name
 SOLLIVAN, ELVA
 Name
 SOLLIVAN, ELVA

 Address:
 P.O. BOX 880
 Address:
 14630 COLOMA LANE

 City-St-Zip:
 ODESSA, FL 33556
 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