

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000011907

**FILED**  
**May 06, 2006**  
**Secretary of State**

**Entity Name:** CONSTRUCTION MANAGEMENT & DEVELOPMENT - FLORIDA, LLC

**Current Principal Place of Business:**

239 MERCHANT ST, STE 100  
HONOLULU, HI 96813

**New Principal Place of Business:**

**Current Mailing Address:**

239 MERCHANT ST, STE 100  
HONOLULU, HI 96813

**New Mailing Address:**

**FEI Number:** 20-0823743      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HAYES, BYRON  
101 SWEETWATER COVE BLVD SOUTH  
LONGWOOD, FL 32779 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** CONSTRUCTION MANAGEM, ENT & DEVELOPM E NT INC  
**Address:** 239 MERCHANT ST, STE 100  
**City-St-Zip:** HONOLULU, HI 96813

**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 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: JAMES B. SALTER

PRES

05/06/2006

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