

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011907

FILED
Jan 16, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 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

MR.

01/16/2009

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