

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011907

FILED
Jan 07, 2010
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:

BERNSTEIN, ALAN
926 WOOD BRIAR LOOP
SANFORD, FL 32771 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: ALAN BERNSTEIN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTRUCTION MANAGEMENT & DEVELOPMENT INC
Address: 239 MERCHANT ST, STE 100
City-St-Zip: HONOLULU, HI 96813

I hereby 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

CEO

01/07/2010

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