

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030123

Entity Name: CDS CONSTRUCTION, L.L.C.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

4630 AVENUE LONGCHAMPS
LUTZ, FL 33558

New Principal Place of Business:

4975 DIXIE HWY NE
UNIT 604
PALM BAY, FL 32905

Current Mailing Address:

4630 AVENUE LONGCHAMPS
LUTZ, FL 33558

New Mailing Address:

4975 DIXIE HWY NE
UNIT 604
PALM BAY, FL 32905

FEI Number: 20-1534131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLAN, J. JAMES III ESQ
9850 SW 96 ST
MIAMI, FL 33176 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHARP, CHARLES D
Address: 4975 DIXIE HWY NE, UNIT 604
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES D. SHARP

MGRM

03/28/2005

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