

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045450

FILED
Jun 28, 2009
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

310 WEST CASA GRANDE LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

98 CHRISTIAN DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

310 WEST CASA GRANDE LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

98 CHRISTIAN DRIVE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 62-6246678 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:

STEWART, JEB E
310 W. CASA GRANDE LN.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STEWART, DUREE E
98 CHRISTIAN DRIVE
SANTA ROSA BEACH, FL 32459 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: DUREE E STEWART

06/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, JEB E
Address: 310 W. CASA GRANDE LN.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, JEB E
Address: 98 CHRISTIAN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Change (X) Addition
Name: STEWART, DUREE E
Address: 98 CHRISTIAN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DUREE E STEWART

MGRM

06/28/2009

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