

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050915

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: CONSTRUCTION BUSINESS SERVICES, LLC

## Current Principal Place of Business:

10707 66TH STREET N  
SUITE #A  
PINELLAS PARK, FL 33782 US

## New Principal Place of Business:

11316 LINARBOR PLACE  
TEMPLE TERRACE, FL 33617 US

## Current Mailing Address:

10707 66TH STREET N  
SUITE #A  
PINELLAS PARK, FL 33782 US

## New Mailing Address:

P. O. BOX 1238  
PINELLAS PARK, FL 33780 US

FEI Number: 55-0878353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADISON, MARK D  
10707 66TH STREET NORTH  
SUITE #A  
PINELLAS PARK, FL 33782 US

## Name and Address of New Registered Agent:

MADISON, MARK D  
11316 LINARBOR PLACE  
TEMPLE TERRACE, FL 33617 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:

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MADISON, MARK D  
Address: 10707 66TH STREET NORTH, SUITE #A  
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM ( ) Delete  
Name: MADISON, SCOTT T  
Address: 10707 66TH STREET NORTH, SUITE #A  
City-St-Zip: PINELLAS PARK, FL 33782 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MADISON, MARK D  
Address: P. O. BOX 1238  
City-St-Zip: PINELLAS PARK, FL 33780 US

Title: MGRM (X) Change ( ) Addition  
Name: MADISON, SCOTT T  
Address: P. O. BOX 1238  
City-St-Zip: PINELLAS PARK, FL 33780 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: MARK D. MADISON

MGR

04/08/2009

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