

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062194

FILED
Apr 30, 2009
Secretary of State

Entity Name: CUSTOM CONSTRUCTION ENTERPRISES, LLC

Current Principal Place of Business:

5010 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5490 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5010 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5490 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1537251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, PHILLIP
5010 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ANTHONY, PHILLIP
5490 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 33064 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: PHILLIP ANTHONY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIP, ANTHONY
Address: 5010 NE 23 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIP, ANTHONY
Address: 5490 POINT VILLA DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PHILLIP ANTHONY

MGR

04/30/2009

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