

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078901

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONSTRUCTION PLUSE LLC

Current Principal Place of Business:

379 DELL RD
BAINBRIDGE, GA 39189

New Principal Place of Business:

Current Mailing Address:

379 DELL RD
BAINBRIDGE, GA 39189

New Mailing Address:

FEI Number: 56-2487012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RICHARD
29 SHEPHARD ST
CHATTAHOOCHEE, FL 32324 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/MANAGERS:

Title: MGRM
Name: ROMERO, RICHARD
Address: 379 DELL RD
City-St-Zip: BAINBRIDGE, GA 39189

Title: MGRM
Name: ROMERO, TRENTON
Address: 379 DELL RD
City-St-Zip: BAINBRIDGE, GA 39189

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: RICHARD ROMERO

MGRM

04/29/2011

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