

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079123

FILED
Mar 23, 2009
Secretary of State**Entity Name:** CONSTRUCTIVE CONCEPTS LLC**Current Principal Place of Business:**2023 KENILWORTH AVE.
SOUTH DAYTONA, FL 32119**New Principal Place of Business:****Current Mailing Address:**2023 KENILWORTH AVE.
SOUTH DAYTONA, FL 32119**New Mailing Address:****FEI Number:** 20-5356897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
813 DELTONA BLVD
BOX 1394297
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**RIDENBAUGH, FRANK E JR
2023 KENILWORTH AVENUE
SOUTH DATONA, FL 32119 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: FRANK E. RIDENBAUGH JR

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: RIDENBAUGH, FRANK E JR
Address: 2023 KENILWORTH AVE.
City-St-Zip: SOUTH DAYTONA, FL 32119 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK E. RIDENBAUGH

RA

03/23/2009

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