## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082628

Entity Name: CONSTRUCTION MANAGEMENT, LLC

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6777 BEDFORD LAKE RD 8148 GUSTAFSON ROAD

KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

PO BOX 1939

KEYSTONE HEIGHTS, FL 32656

FEI Number: 26-2647844 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUTTEN, ELDRIDGE D OUTTEN, ELDRIDGE D 8148 GUSTAFSON ROAD

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: ELDRIDGE D OUTTEN 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:OUTTEN, DAVEName:OUTTEN, DAVEAddress:6777 BEDFORD LAKE RDAddress:8148 GUSTAFSON ROADCity-St-Zip:KEYSTONE HEIGHTS, FL 32656City-St-Zip:KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVE OUTTEN MGRM 04/03/2007