

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092251

Entity Name: CORESTRUCTION, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

808 INDIGO LOOP N
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

311 SAND MYRTLE TRAIL
DESTIN, FL 32541

Current Mailing Address:

PO BOX 6714
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-3489612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 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 () Delete
Name: PARENZAN, MATTHEW E
Address: 808 INDIGO LOOP N
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARENZAN, MATTHEW E
Address: 311 SAND MYRTLE TRAIL
City-St-Zip: DESTIN, FL 32541

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: MATT PARENZAN

MGRM

03/19/2009

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