

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109366

FILED
Sep 18, 2008
Secretary of State

Entity Name: CONSTRUCTION & REPAIR SERVICES L.L.C.

Current Principal Place of Business:

20423 DEEP SPRINGS RD.
FOUNTAIN, FL 32438

New Principal Place of Business:

702 NW LESNE ROAD
FOUNTAIN, FL 32438 US

Current Mailing Address:

20423 DEEP SPRINGS RD.
FOUNTAIN, FL 32438

New Mailing Address:

702 NW LESNE ROAD
FOUNTAIN, FL 32438 US

FEI Number: 14-1941762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDMONDSON, GREG E
Address: 20423 DEEP SPRINGS RD.
City-St-Zip: FOUNTAIN, FL 32438

Title: MGRM () Delete
Name: LAWTON, DARRYL B
Address: 702 NW LESNE RD.
City-St-Zip: FOUNTAIN, FL 32438

Title: MGRM (X) Delete
Name: COYMAN, JAMES B
Address: 542 NW LESNE RD.
City-St-Zip: FOUNTAIN, FL 32438

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWTON, DARRYL B
Address: 702 NW LESNE RD.
City-St-Zip: FOUNTAIN, FL 32438 US

Title: MGRM (X) Change () Addition
Name: ROBERTS, DON E
Address: 12617 GREENBRIAR DRIVE
City-St-Zip: FOUNTAIN, FL 32438 US

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: DARRYL B LAWTON

MGRM

09/18/2008

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