

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013912

FILED
Mar 05, 2009
Secretary of State

Entity Name: COMPLETE BUILDING MAINTENANCE CO., LLC

Current Principal Place of Business:

2040 NW 40TH CT
SUITE 3
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

702 WESTERN AVE
LOMBARD, IL 601462005

New Mailing Address:

FEI Number: 03-0580138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: MGR () Delete
Name: SMITH, PAUL V
Address: 702 WESTERN AVE
City-St-Zip: LOMBARD, IL 601482005

Title: P () Delete
Name: KINTZLER, BRUCE W
Address: 2040 NW 40TH COURT #3
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL SMITH

MGR

03/05/2009

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