

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013912

FILED
Jan 04, 2011
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:

4100 N POWERLINE ROAD
SUITE E-2
POMPANO BEACH, FL 33073 US

Current Mailing Address:

702 WESTERN AVE
LOMBARD, IL 60148

New Mailing Address:

4100 N POWERLINE ROAD,
SUITE E-2
POMPANO BEACH, FL 33073 US

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
Name: SMITH, PAUL V
Address: 702 WESTERN AVE
City-St-Zip: LOMBARD, IL 601482005

Title: P
Name: HINES, JAMES H
Address: 4100 N POWERLINE ROAD, SUITE E-2
City-St-Zip: POMPANO BEACH, FL 33073 US

I hereby 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: JAMES H HINES

P

01/04/2011

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