2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 14, 2008 08:00 A Secretary of State

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1. Entity Name

CORPORATE MANAGEMENT & CONSTRUCTION, LLC



Principal Place of Business

SIGNATURE:

Mailing Address

13000 SAWGRASS VILLAGE CIRCLE, SUITE 27 PONTE VEDRA BEACH, FL 32082

13000 SAWGRASS VILLAGE CIRCLE, SUITE 27 PONTE VEDRA BEACH. FL 32082



02012008 No Chg-LLC

CR2E083 (12/07)

904-285-1776

Daytime Phone #

80.01.

4. FEI Number	 Applied For
20-4691680	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

LOOK, RICHARD A 13000 SAWGRASS VILLAGE CIRCLE, SUITE 27 PONTE VEDRA BEACH, FL 32082

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 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. I am familiar with, and accept the obligations of registered agent. 						
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE			
FiLE After May	NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-			
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LOOK, RICHARD A 13000 SAWGRASS VILLAGE CIRCLE, SUITE 27 PONTE VEDRA BEACH, FL 32082		U00000898018 04/25/08-80071-011 138.75			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			54. 25. 55 55512 572 Tool			
TITLE NAME STREET ADDRESS CITY-SI-ZIP		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.						