

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048538

FILED
Jan 07, 2008
Secretary of State

Entity Name: C.R.M. CONSTRUCTION & DESIGN, L.L.C.

Current Principal Place of Business:

24710 NW 25TH PLACE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

24710 NW 25TH PLACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-4851441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, RANDALE S
24710 NW 25TH PLACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

MESSICK, RANDALL S
24710 NW 25TH PLACE
NEWBERRY, FL 32669 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: RANDALL S. MESSICK

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSICK, DAWN R
Address: 24710 NW 25TH PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: MGRM () Delete
Name: MESSICK, RONALD
Address: 24710 NW 25TH PLACE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MESSICK, RANDALL S
Address: 24710 NW 25TH PLACE
City-St-Zip: NEWBERRY, FL 32669

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: DAWN R. MESSICK

MGRM

01/07/2008

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