

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049896

FILED
Jul 23, 2008
Secretary of State

Entity Name: CONSTRUCTION & DEVELOPMENT SOLUTIONS, LLC

Current Principal Place of Business:

11245 NW 1 PLACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11245 NW 1 PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-4868758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOT, PETER G
11245 NW 1 PLACE
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

BERTOT, PETER G
11245 NW 1 PLACE
CORAL SPRINGS, FL 33071 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: PETER BERTOT

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERTOT, PETER G
Address: 11245 NW 1 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BERTOT, FRANCES D
Address: 11245 NW 1 PL
City-St-Zip: CORAL SPRINGS, FL 33071

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: PETER BERTOT

MGR

07/23/2008

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