

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060056

FILED
Apr 24, 2009
Secretary of State

Entity Name: COMMERCE PARK DESIGN AND CONSTRUCTION, LLC

Current Principal Place of Business:

32801 U.S. HIGHWAY 19 NORTH, SUITE 100
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

32801 U.S. HIGHWAY 19 NORTH, SUITE 100
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 56-2652981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD #100
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: PLANES, REGINA M
Address: 32801 U.S. HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: AIELLO, PAUL
Address: 32801 US HIGHWAY 19 NORTH STE 100
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: BROWN, SHEAWN K
Address: 32801 U.S. HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: PALM HARBOR, FL 34684

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

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

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

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: PLANES, REGINA M
Address: 32801 U.S. HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: PALM HARBOR, FL 34684

Title: DSRV (X) Change () Addition
Name: AIELLO, PAUL J
Address: 32801 US HIGHWAY 19 NORTH STE 100
City-St-Zip: PALM HARBOR, FL 34684

Title: DV (X) Change () Addition
Name: BROWN, SHEAWN K
Address: 32801 U.S. HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Change (X) Addition
Name: WHITE, LANGFRED W
Address: 32815 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Change (X) Addition
Name: PLANES, WILLIAM II
Address: 32801 US HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: PALM HARBOR, FL 34684

Title: AS () Change (X) Addition
Name: HARDING, SPANOS
Address: 32801 US HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: PALM HARBOR, FL 34684

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: LANGFRED W. WHITE

S

04/24/2009

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