

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060056

FILED
Jun 04, 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:**9040 TRYFON BLVD A103
TRINITY, FL 34655**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: DP () Delete
Name: PLANES, REGINA M
Address: 32801 U.S. HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: PALM HARBOR, FL 34684

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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: SPANOS K HARDING

MGRM

06/04/2009

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