

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079061

FILED
May 07, 2007
Secretary of State

Entity Name: CDI CONSTRUCTION AND FRAMING, LLC

Current Principal Place of Business:

901 LAVA SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

901 LAVA SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-5624393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANGHITANO, MARC
901 LAVA SE
PALM BAY, FL 32909 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGHITANO, MARC
Address: 901 LAVA SE
City-St-Zip: PALM BAY, FL 32909

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGHITANO, MARC
Address: 901 LAVA SE
City-St-Zip: PALM BAY, FL 32909 US

Title: MGR () Change (X) Addition
Name: CROVO, TERRANCE
Address: 619 CASA GRANDE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: MARC LANGHITANO

MGR

05/07/2007

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