2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108069

City-St-Zip:

City-St-Zip:

Title:

Name: Address: PORT ORANGE, FL 32129

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FILED Apr 06, 2009 Secretary of State

Entity Name: CONSTRUCTION SPECIALTIES OF NORTH FLORIDA LLC

Current Principal Place of Business: New Principal Place of Business: 12873 JUPITER HILLS CIRCLE NORTH 1309 CLEMENTS ROAD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32211 US **Current Mailing Address: New Mailing Address:** 12873 JUPITER HILLS CIRCLE NORTH 1309 CLEMENTS ROAD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32211 US FEI Number: 13-4347920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HACKER, DAVID J 12873 JUPITER HILLS CIRCLE NORTH JACKSONVILLE, FL 32225 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HACKER, DAVID J Name: Name: Address: 12873 JUPITER HILLS CIRCLE NORTH Address: City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KING, COLLIN Name: Address: 3756 LONG GROVE LN Address:

City-St-Zip:

MGRM

FLINN, STEPHEN Z

JACKSONVILLE, FL 32211 US

8340 LOSTARA

() Change (X) Addition

Title:

Name:

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: DAVID J. HACKER MGR 04/06/2009