

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001710

FILED
May 01, 2009
Secretary of State

Entity Name: CERTIFIED CONSTRUCTION AND CONSULTING LLC

Current Principal Place of Business:

4945 IRVING STREET
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

3504 EVERGREEN AVENUE
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 22-3951404 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: GILLARD, JOHN
Address: 4945 IRVING STREET
City-St-Zip: HASTINGS, FL 32145

Title: MGR () Delete
Name: DUNN, JUSTIN
Address: 4945 IRVING STREET
City-St-Zip: HASTINGS, FL 32145

Title: ST () Delete
Name: LESTER, BRIAN
Address: 3504 EVERGREEN AVENUE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: BRIAN LESTER

ST

05/01/2009

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