

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003793

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: CHARLES WAYNE CONSTRUCTION SERVICES LLC

## Current Principal Place of Business:

444 SEABREEZE BLVD  
SUITE 1000  
DAYTONA BEACH, FL 32118 US

## Current Mailing Address:

444 SEABREEZE BLVD  
SUITE 1000  
DAYTONA BEACH, FL 32118 US

## New Principal Place of Business:

444 SEABREEZE BLVD  
SUITE 1000  
DAYTONA BEACH, FL 32118 US

## New Mailing Address:

444 SEABREEZE BLVD  
SUITE 1000  
DAYTONA BEACH, FL 32118 US

FEI Number: 20-8195444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES S  
444 SEABREEZE BLVD  
SUITE 1000  
DAYTONA BEACH, FL 32118 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: LICHTIGMAN, CHARLES S  
Address: 444 SEABREEZE BLVD SUITE 1000  
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM ( ) Delete  
Name: STEVE, CURTIS  
Address: 444 SEABREEZE BLVD SUITE 1000  
City-St-Zip: DAYTONA BEACH, FL 32118 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: CURTIS, STEVE  
Address: 444 SEABREEZE BLVD SUITE 1000  
City-St-Zip: DAYTONA BEACH, FL 32118 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: STEVE CURTIS

MGRM

03/05/2009

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