

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008944

FILED
Mar 03, 2009
Secretary of State

Entity Name: ADVANCED CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business:

1590 SIESTA DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

4012 CRABTREE AVE
SARASOTA, FL 34233 US

Current Mailing Address:

1590 SIESTA DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

4012 CRABTREE AVE
SARASOTA, FL 34233 US

FEI Number: 33-1150953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLIS, CORTENEY M
1590 SIESTA DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CALLIS, CORTENEY M
4012 CRABTREE AVE
SARASOTA, FL 34233 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLIS, CORTENEY M
Address: 1590 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLIS, CORTENEY M
Address: 4012 CRABTREE AVE.
City-St-Zip: SARASOTA, FL 34233 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: CORTENEY CALLIS

MGR

03/03/2009

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