2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

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Entity Name: TF CONSTRUCTION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

21780 LITTLE BEAR COURT
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
4-852
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8431887 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALLS, THOMAS J
21780 LITTLE BEAR COURT
BOCA RATON, FL 33428 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: FALLS, THOMAS J
Address: 21780 LITTLE BEAR COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: THOMAS J. FALLS MGRM 04/14/2009

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