

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035902

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSTRUCTION FINISH SYSTEMS, LLC

Current Principal Place of Business:

2432 BAY GROVE ROAD
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6278
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

2432 BAY GROVE ROAD
FREEPORT, FL 32439 US

FEI Number: 20-8797065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDROP, THOMAS B III
1083 BAY GROVE RD
FREEPORT, FL 32439 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: WALDROP, THOMAS B III
Address: P.O. BOX 6278
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALDROP, THOMAS B III
Address: 1083 BAY GROVE RD
City-St-Zip: FREEPORT, FL 32439 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: THOMAS B. WALDROP, III

MGRM

04/30/2009

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