

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047549

FILED
Feb 16, 2010
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT SOLUTIONS L.L.C.

Current Principal Place of Business:

652 SANTA MARIA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4321
FRISCO, CO 80443

New Mailing Address:

652 SANTA MARIA DRIVE
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELL, SCOTT W
17601 WINDY PINE ST
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

MIZELL, WILLIAM O
652 SANTA MARIA DRIVE
FERNANDINA BEACH, FL 32034 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: WILLIAM O MIZELL

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIZELL, CAROL H
Address: 652 SANTA MARIA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: MIZELL, WILLIAM O
Address: 652 SANTA MARIA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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: CAROL H MIZELL

MGR

02/16/2010

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