

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114305

FILED
Apr 21, 2008
Secretary of State

Entity Name: CAMBRIDGE CONSTRUCTION GROUP FL, LLC

Current Principal Place of Business:

535 CENTRAL AVENUE, SUITE 211
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

535 CENTRAL AVENUE, SUITE 211
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-1411434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERINGER, BRADLEY F
535 CENTRAL AVENUE, SUITE 211
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DIERINGER, BRADLEY F VP
535 CENTRAL AVENUE, SUITE 211
ST. PETERSBURG, FL 33701 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: BRADLEY F DIERINGER

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: DIERINGER, BRADLEY F VP
Address: 535 CENTRAL AVENUE, SUITE 211
City-St-Zip: ST. PETERSBURG, FL 33701

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: BRADLEY F DIERINGER

VP

04/21/2008

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