

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114305

FILED
Apr 17, 2009
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:

1325 SNELL ISLE BLVD
STE 225
ST. PETERSBURG, FL 33704

Current Mailing Address:

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

New Mailing Address:

PO BOX 428
ST. PETERSBURG, FL 33731

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

Name and Address of New Registered Agent:

DIERINGER, BRADLEY F VP
1325 SNELL ISLE BLVD
STE 225
ST. PETERSBURG, FL 33704 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

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: DIERINGER, BRADLEY F VP
Address: 1325 SNELL ISLE BLVD, STE 225
City-St-Zip: ST. PETERSBURG, FL 33704

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

04/17/2009

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