

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006723

FILED
Jun 16, 2009
Secretary of State

Entity Name: CONSTRUCTION SOLUTIONS & SUPPLY, LLC

Current Principal Place of Business:

1041 FOXMEADOW TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1041 FOXMEADOW TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-1792566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: MGR () Delete
Name: ROMEKA, JAMES
Address: 1041 FOXMEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: ROMEKA, KATHI
Address: 1041 FOXMEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: DARSEY, RANDY
Address: 10525 CHIPPENDALE CIR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P ROMEKA

PRES

06/16/2009

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