

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030641

FILED
Feb 25, 2009
Secretary of State

Entity Name: COST-PLUS CONSTRUCTION LLC

Current Principal Place of Business:

916 SE 13TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

3613 DELPRADO BL
2ND FLOOR, SUITE A
CAPE CORAL, FL 33904

Current Mailing Address:

916 SE 13TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

P O BOX 101526
CAPE CORAL, FL 33910

FEI Number: 26-2304100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W
916 SE 13TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HAYWOOD, STEPHEN W
3613 DELPRADO BLVD
2ND FL, SUITE A
CAPE CORAL, FL 33904 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: STEPHEN W. HAYWOOD

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYWOOD, STEPHEN W
Address: 916 SE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: P (X) Delete
Name: KINKLE, AL
Address: 916 SE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Delete
Name: MINNICK, RICK
Address: 916 SE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Delete
Name: WILLIS, JASON
Address: 916 SE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYWOOD, STEPHEN W
Address: 3613 DELPRADO BL, 2ND FL, SUITE A
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN W HAYWOOD

MGRM

02/25/2009

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