2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067027

City-St-Zip:

PUNTA GORDA, FL 33950

FILED Aug 06, 2009 Secretary of State

Entity Name: COMMERCIAL CONSTRUCTION SYSTEMS, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 855 ELIZABETH STREET UNIT 1 PUNTA GORDA, FL 33950 **Current Mailing Address: New Mailing Address:** 855 ELIZABETH STREET UNIT 1 PUNTA GORDA, FL 33950 FEI Number: 26-3210561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: WRIGHT, CHRISTINE F ESQ 2735 SANTA BARBARA BLVD. SUITE 201 CAPE CORAL, FL 33914 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition VENEZIA, ANGELA Name: Name: Address: 855 ELIZABETH STREET 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: ANGELA VENEZIA MGR 08/06/2009