

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081415

FILED
Feb 17, 2009
Secretary of State

Entity Name: CENTERPOINT CONSTRUCTION, LLC

Current Principal Place of Business:

10297 185TH STREET SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10297 185TH STREET SOUTH
BOCA RATON, FL 33498

New Mailing Address:

5555 NOB HILL ROAD
SUNRISE, FL 33351

FEI Number: 26-3236173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOADLEY, SHARLEEN M
10297 185TH STREET SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HOADLEY, SHARLEEN M MGRM
5555 NOB HILL ROAD
SUNRISE, FL 33351 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: SHARLEEN M HOADLEY

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOADLEY, SHARLEEN M
Address: 10297 185TH STREET SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: LANCASTER, RICHARD A
Address: 516 GREENWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: CHAMBERLIN, JAMES M
Address: 8511 WENDY LANE N
City-St-Zip: WEST PALM BECH, FL 33411

Title: MGRM () Delete
Name: WILKINSON, CHAD
Address: 3301 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOADLEY, SHARLEEN M
Address: 5555 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: LANCASTER, RICHARD A
Address: 516 GREENWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: CHAMBERLIN, JAMES M
Address: 8511 WENDY LANE N
City-St-Zip: WEST PALM BECH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: WILKINSON, CHAD
Address: 3301 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: SHARLEEN M HOADLEY

MGRM

02/17/2009

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