

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081415

FILED
Mar 18, 2010
Secretary of State

Entity Name: CENTERPOINT CONSTRUCTION, LLC

Current Principal Place of Business:

5555 NOB HILL RD.
SUNRISE, FL 33351

New Principal Place of Business:

7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067

Current Mailing Address:

5555 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067

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 MGRM
5555 NOB HILL ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HOADLEY, SHARLEEN M MGRM
7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067 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

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOADLEY, SHARLEEN M
Address: 7551 WILES ROAD, SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

Title: MGRM
Name: WILKINSON, CHAD M
Address: 3301 S FLAGLER DRIVE
City-St-Zip: WEST PALM BECH, FL 33405 US

I hereby 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

03/18/2010

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