

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081415

FILED
Feb 09, 2011
Secretary of State

Entity Name: CENTERPOINT CONSTRUCTION, LLC

Current Principal Place of Business:

7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067

New Mailing Address:

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
7551 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067 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: 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: 7551 WILES ROAD, SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: WILKINSON, CHAD M
Address: 7551 WILES ROAD, SUITE 206
City-St-Zip: CORAL SPRINGS, 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

02/09/2011

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