2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081415

Entity Name: CENTERPOINT CONSTRUCTION, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7551 WILES ROAD SUITE 206

CORAL SPRINGS, FL 33067

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SHARLEEN M. HOADLEY MGRM 01/24/2012