

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116358

FILED
Jan 04, 2011
Secretary of State

Entity Name: CERTIFIED PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

3606 W TACON ST
TAMPA, FL 33629

New Principal Place of Business:

1431 KENSINGTON WOODS DR
LUTZ, FL 33549

Current Mailing Address:

3606 W TACON ST
TAMPA, FL 33629

New Mailing Address:

1431 KENSINGTON WOODS DR
LUTZ, FL 33549

FEI Number: 30-0521555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAITH, DAVID M
3606 W TACON ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FAITH, DAVID M
1431 KENSINGTON WOODS DR
LUTZ, FL 33549 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAITH, DAVID M
Address: 1431 KENSINGTON WOODS DR
City-St-Zip: LUTZ, FL 33629

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: DAVID M FAITH

MGR

01/04/2011

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