2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079740

FILED Mar 30, 2010 Secretary of State

Entity Name: CONSTRUCTION CONSULTANT MANAGEMENT SERVICES, LLC

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

2642 HAWTHORNE LANE
KISSIMMEE, FL, 34743
2642 HAWTHORNE LANE
KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

P O BOX 772258 ORLANDO, FL 32877

FEI Number: 20-3698823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, KENNETH A 2642 HAWTHORNE LANE KISSIMMEE, FL 34743 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: MGR

Name: RAMOS, KENNETH A Address: 2642 HAWTHORNE LANE City-St-Zip: KISSIMMEE, FL 34743

Title: MGR

Name: MOYAS, ALEX

Address: 17940 TIMBER VIEW ST City-St-Zip: TAMPA, FL 33647

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: KENNETH A. RAMOS MGR 03/30/2010