2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123503

Entity Name: CDE INDUSTRIAL & CONSTRUCTION SERVICES, LLC

FILED Mar 15, 2011 Secretary of State

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

4143 MADURA ROAD 1333 COLLEGE PARKWAY #196 GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4143 MADURA ROAD 1333 COLLEGE PARKWAY #196 GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

FEI Number: 27-4251955 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:

DOWD, JOHN M 4143 MADURA ROAD GULF BREEZE, FL 32563 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:
 DOWD, JOHN M

 Address:
 4143 MADURA ROAD

 City-St-Zip:
 GULF BREEZE, FL 32563

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: JOHN M. DOWD MGRM 03/15/2011