

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008430

FILED
May 01, 2012
Secretary of State

Entity Name: CENTERSTATE BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

4106 SHOAL GREEN CT.
WINDERMERE, FL 33884

New Principal Place of Business:

4106 SHOAL GREEN CT.
WINTER HAVEN, FL 33884

Current Mailing Address:

4106 SHOAL GREEN CT.
WINDERMERE, FL 33884

New Mailing Address:

4106 SHOAL GREEN CT.
WINTER HAVEN, FL 33884

FEI Number: 59-3098629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTICK, WILLIAM GUY III
4106 SHOAL GREEN CT.
WINDERMERE, FL 33884 US

Name and Address of New Registered Agent:

BOSTICK, WILLIAM GUY III
4106 SHOAL GREEN CT.
WINTER HAVEN, FL 33884 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: WILLIAM GUY BOSTICK III

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSTICK, WILLIAM GUY III
Address: 4106 SHOAL GREEN CT.
City-St-Zip: WINTER HAVEN, FL 33884

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: WILLIAM GUY BOSTICK III

MGR

05/01/2012

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