2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000158

Entity Name: CORTES CONSTRUCTION SERVICES, LLC

FILED Jul 12, 2007 Secretary of State

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

2165 SUNNYDALE BLVD., SUITE C CLEARWATER, FL

Current Mailing Address: New Mailing Address:

2165 SUNNYDALE BLVD., SUITE C CLEARWATER, FL

FEI Number: 90-0175750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORTES, GIANCARLOS L
7841 GRIMSBY LANE
NEW PORT RICHEY, FL 34655 US
CORTES, GIANCARLOS L
7044 FALLBROOK CT
TRINITY, FL 34655 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: GIANCARLOS L. CORTES 07/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CORTES, GIANCARLOS L
 Name:
 CORTES, GIANCARLOS L

 Address:
 7841 GRIMSBY LANE
 Address:
 7044 FALLBROOK CT

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIANCARLOS L. CORTES MGRM 07/12/2007