

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000158

FILED
Jan 22, 2009
Secretary of State

Entity Name: CORTES CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2165 SUNNYDALE BLVD., SUITE C
CLEARWATER, FL

New Principal Place of Business:

2165 SUNNYDALE BLVD., SUITE C
CLEARWATER, FL 34688 US

Current Mailing Address:

2165 SUNNYDALE BLVD., SUITE C
CLEARWATER, FL

New Mailing Address:

2165 SUNNYDALE BLVD., SUITE C
CLEARWATER, FL 34688 US

FEI Number: 90-0175750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, GIANCARLOS L
7044 FALLBROOK CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CORTES, GIANCARLOS L
2965 MAPLE TRACE
TARPON SPRINGS, FL 34688 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTES, GIANCARLOS L
Address: 7044 FALLBROOK CT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTES, GIANCARLOS L
Address: 2965 MAPLE TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: GIANNI CORTES

MGRM

01/22/2009

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