

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 26, 2009  
Secretary of State**

DOCUMENT# M06000000158

Entity Name: CORTES CONSTRUCTION SERVICES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

720 ANCLOTE ROAD  
TARPON SPRINGS, FL 34689 US

**Current Mailing Address:**

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

**New Mailing Address:**

720 ANCLOTE ROAD  
TARPON SPRINGS, FL 34689 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  
2965 MAPLE TRACE  
TARPON SPRINGS, FL 34688 US

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CORTES, GIANCARLOS L  
Address: 720 ANCLOTE ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S ( ) Change (X) Addition  
Name: CORTES, LARA L  
Address: 720 ANCLOTE ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP ( ) Change (X) Addition  
Name: CORRAL, MICHAEL  
Address: 720 ANCLOTE ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

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

03/26/2009

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