

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000538

FILED
Apr 22, 2008
Secretary of State

Entity Name: CMR CONSTRUCTION & ROOFING, LLC

Current Principal Place of Business:

10734 TRENTON AVENUE
ST. LOUIS, MO 63132

New Principal Place of Business:

1501 W. OHIO ST.
INDIANAPOLIS, IN 46222

Current Mailing Address:

1501 W. OHIO ST
INDIANAPOLIS, IN 46222

New Mailing Address:

1501 W. OHIO ST.
INDIANAPOLIS, IN 46222

FEI Number: 71-0873844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, STEVEN M
4361 HYPOLUXO RD.
LAKE WORTH, FL 33462 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: SOULE, STEVEN M
Address: 1501 W OHIO ST
City-St-Zip: INDIANAPOLIS, IN 46222

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SOULE

MGRM

04/22/2008

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