

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000538

FILED
Feb 19, 2010
Secretary of State

Entity Name: CMR CONSTRUCTION & ROOFING, LLC

Current Principal Place of Business:

1501 W. OHIO ST.
INDIANAPOLIS, IN 46222

New Principal Place of Business:

10734 TRENTON AVE
ST LOUIS, MO 63132

Current Mailing Address:

1501 W. OHIO ST.
INDIANAPOLIS, IN 46222

New Mailing Address:

10734 TRENTON AVE
ST LOUIS, MO 63132

FEI Number: 71-0873844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: SOULE, STEVEN M
Address: 9228 TREASURE POINTE
City-St-Zip: INDIANAPOLIS, IN 46236

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: STEVEN M SOULE

CEO

02/19/2010

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