

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001956

FILED
Apr 29, 2009
Secretary of State

Entity Name: CROSSMARK HOME IMPROVEMENT SERVICES, LLC

Current Principal Place of Business:

5100 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5100 LEGACY DRIVE
PLANO, TX 75024

New Mailing Address:

FEI Number: 20-8485181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. STE A
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 () Delete
Name: CROSSMARK, INC.
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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

ADDITIONS/CHANGES:

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

Title: TD () Change (X) Addition
Name: MARTIN, JR., DON W TREASUR
Address: 5100 LEGACY DRIVE
City-St-Zip: PLANO, TX 75024

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: DON W. MARTIN, JR.

TD

04/29/2009

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