

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048153

FILED
Feb 14, 2008
Secretary of State

Entity Name: HARRY GREEN CONSTRUCTION, LLC

Current Principal Place of Business:

P.O. BOX 656
ENGLEWOOD, FL 34295

New Principal Place of Business:

455 PALM ST
ENGLEWOOD, FL 34223

Current Mailing Address:

P.O. BOX 656
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 83-0330050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY GREEN
P.O. BOX 656
ENGLEWOOD, FL 34295 US

Name and Address of New Registered Agent:

HARRY GREEN
455 PALM ST
ENGLEWOOD, FL 34224 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:

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, HARRY C JR.
Address: 455 PALM ST.
City-St-Zip: ENGLEWOOD, FL 34223 US

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: HARRY GREEN

MGMR

02/14/2008

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