

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 26, 2008
Secretary of State**

DOCUMENT# L04000074116

Entity Name: NATIONAL CONSTRUCTION. LTD. CO.

Current Principal Place of Business:

655 TRACE CIRCLE 108
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

655 TRACE CIRCLE 108
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1924648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEBENEK, TOM
655 TRACE CIRCLE 108
DEERFIELD BEACH, FL 33441 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: MGR () Delete
Name: BEBENEK, TOM
Address: 655 TRACE CIRCLE 108
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TOM BEBENEK

MGR

03/26/2008

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