

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# L05000110367

Entity Name: MAR-CON CONSTRUCTION, LLC

Current Principal Place of Business:

New Principal Place of Business:

614 E. HIGHWAY 50
SUITE 324
CLERMONT, FL 34711

Current Mailing Address:

New Mailing Address:

614 E. HIGHWAY 50
SUITE 324
CLERMONT, FL 34711

FEI Number: 20-4065455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARCHAND, RICK A
614 E. HIGHWAY 50
SUITE 324
CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PRES () Delete
Name: MARCHAND, RICK A
Address: 10401 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711 US

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: RICK A MARCHAND PRES 04/22/2008

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