

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011153

FILED
Mar 12, 2007
Secretary of State

Entity Name: ESSIDIAN CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1203 N ORANGE AVE
ORLANDO, FL 32804

New Principal Place of Business:

1907 WEST STATE RD 434
LONGWOOD, FL 32750 US

Current Mailing Address:

1203 N ORANGE AVE
ORLANDO, FL 32804

New Mailing Address:

1907 WEST STATE RD 434
LONGWOOD, FL 32750 US

FEI Number: 02-0604608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR
369 N. NEW YORK AVE.
WINTER PARK, FL 32789 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: SHASSIAN, RICHARD
Address: 1203 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHASSIAN, RICHARD
Address: 1907 WEST STATE RD 434
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD SHASSIAN

MGR

03/12/2007

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