

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027631

FILED
Mar 27, 2009
Secretary of State

Entity Name: MYJESTIC TYME CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

2008 WOODLAND DRIVE
NEW SYMRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2008 WOODLAND DRIVE
NEW SYMRNA BEACH, FL 32168

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENIGNI, ENRICO
2008 WOODLAND DRIVE
NEW SYMRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1401331
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENIGNI, ENRICO OWNER
Address: 2008 WOODLAND DRIVE
City-St-Zip: NEW SYMRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BENIGNI, ENRICO OWNER
Address: 2008 WOODLAND DRIVE
City-St-Zip: NEW SYMRNA BEACH, FL 32168

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: DEVIN NEWMAN FOR ENRICO BENIGNI

P

03/27/2009

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