

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008283

FILED
Mar 28, 2008
Secretary of State

Entity Name: DRENGBERG CONSTRUCTION, LLC

Current Principal Place of Business:

811 FLORIDA BLVD.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

811 FLORIDA BLVD.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3661253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRENGBERG, DANA
811 FLORIDA BLVD
ALTAMONTE, FL US

Name and Address of New Registered Agent:

DRENGBERG, DANA
811 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 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: DANA DRENGBERG

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNR () Delete
Name: DRENGBERG, DANA
Address: 811 FLORIDA BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: DRENGBERG, MICHELE F
Address: 811 FLORIDA BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE DRENGBERG

MGR

03/28/2008

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