

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013156

FILED
Jan 21, 2008
Secretary of State

Entity Name: CONSTRUCT CORPS, L.L.C.

Current Principal Place of Business:

3104 N ARMENIA
2W
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3104 N ARMENIA
2W
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3679490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TASHKIN, SCOTT
3104 N. ARMENIA, 2W
TAMPA, FL 33607 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 (X) Delete
Name: CLARK, WILLIAM E
Address: 3513 NAKORA DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: TASHKIN, SCOTT J
Address: 3206 S. ESPERANZA AVE. #B
City-St-Zip: TAMPA, FL 33609

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: SCOTT TASHKIN

CEO

01/21/2008

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