

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014106

Entity Name: E.L.E.C. CONSTRUCTION, LLC

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

650-9 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12358 PECONIC CT
WELLINGTON, FL 33414

Current Mailing Address:

650-9 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

12358 PECONIC CT
WELLINGTON, FL 33411

FEI Number: 52-2371649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III
12765 FOREST HILL BLVD., STE. 1302
WELLINGTON, FL 33414 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/MEMBERS:

Title: MGR () Delete
Name: OJEDA, PEDRO
Address: 1875 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OJEDA PEDRO

PRES

07/26/2004

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