

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014106

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

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

12358 PECONIC CT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12358 PECONIC CT
WELLINGTON, FL 33414

New Mailing Address:

1714 TROTTER CT
WELLINGTON, FL 33414

FEI Number: 52-2371649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: OJEDA, PEDRO
Address: 12358 PECONIC COURT
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 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: PEDRO OJEDA

MGR

05/08/2008

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