

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011153

FILED
May 06, 2010
Secretary of State

Entity Name: ESSIDIAN CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1907 WEST STATE RD 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

1180 HARWOOD AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1907 WEST STATE RD 434
LONGWOOD, FL 32750 US

New Mailing Address:

1180 HARWOOD AVENUE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 02-0604608 **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:

BUILDER, J. LINDSAY JR
369 N. NEW YORK AVE.
WINTER PARK, FL 32789 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
Name: SHASSIAN, RICHARD
Address: 1180 HARWOOD AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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: RAS

MGR

05/06/2010

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