

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014065

FILED
Jul 24, 2005
Secretary of State

Entity Name: CLARKSTON CONSTRUCTION, LLC

Current Principal Place of Business:

2636 NW 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2636 NW 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 01-0705792 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:

Name and Address of New Registered Agent:

POLEO, JUAN A
2636 NW 97 AVE.
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLEO, JUAN A
Address: 1115 LINDEN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLEO, JUAN A
Address: 2502 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327

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: JUAN A. POLEO

MGR

07/24/2005

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