

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014065

Entity Name: CLARKSTON CONSTRUCTION, LLC

FILED
Aug 27, 2007
Secretary of State

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:

POLEO, JUAN A
2636 NW 97 AVE.
MIAMI, FL 33172 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: POLEO, JUAN A
Address: 2502 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLEO, JUAN A
Address: 2636 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: LACHAPELLE, MICHAEL
Address: 971 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

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: JUAN A. POLEO

MGR

08/27/2007

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