

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021096

FILED
Apr 21, 2008
Secretary of State

Entity Name: AAA GEBAL CONSTRUCTIONS, LLC

Current Principal Place of Business:

3546 S. OCEAN BLVD
822
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3270 N FEDERAL HWY
JENSEN BEACH, FL 34957

New Mailing Address:

3546 S. OCEAN BLVD
PALM BEACH, FL 33480

FEI Number: 75-3077610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBAL, VICTOR
3546 S OCEAN BLVD 822
SPB, FL 33480 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: GEBAL, VICTOR
Address: 3546 S OCEAN BLVD 822
City-St-Zip: SPB, FL 33480

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: VICTOR GEBAL

MGR

04/21/2008

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