

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022002

FILED  
May 10, 2004  
Secretary of State

Entity Name: AMARANTHUS CONSTRUCTION LLC

## Current Principal Place of Business:

7425 COVINA CT  
ORLANDO, FL 32811

## New Principal Place of Business:

13346 PINYON DR  
CLERMONT FL, FL 34711

## Current Mailing Address:

7425 COVINA CT  
ORLANDO, FL 32811

## New Mailing Address:

13346 PINYON DR  
CLERMONT, FL 34711

FEI Number: 20-0042042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, VICTOR R  
7425 COVINA CT  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

RODRIGUEZ, VICTOR R  
13346 PINYON DR  
CLERMONT, FL 34711 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: VICTOR R RODRIGUE

05/10/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: RODRIGUEZ, VICTOR R  
Address: 7425 COVINA CT  
City-St-Zip: ORLANDO, FL 32811

Title: MGR ( ) Delete  
Name: RODRIGUEZ, JAIME  
Address: 7425 COVINA CT  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, VICTOR R  
Address: 13346 PINYON DR  
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, JAIME  
Address: 5566 ARNOLD PALMER DR 4104  
City-St-Zip: ORLANDO, FL 32811

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: VICTOR R RODRIGUEZ

MGR

05/10/2004

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