

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022002

FILED
Mar 06, 2007
Secretary of State

Entity Name: AMARANTHUS CONSTRUCTION LLC

Current Principal Place of Business:

13346 PINYON DR
CLERMONT FL, FL 34711

New Principal Place of Business:

5106 LOG WAGON ROAD
OCOEE, FL 34761

Current Mailing Address:

13346 PINYON DR
CLERMONT, FL 34711

New Mailing Address:

5106 LOG WAGON ROAD
OCOEE, FL 34761

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
13346 PINYON DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICTOR R
5106 LOG WAGON ROAD
OCOEE, FL 34761 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 RAUL RODRIGUEZ

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, VICTOR R
Address: 5106 LOG WAGON ROAD
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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 RAUL RODRIGUEZ

MGR

03/06/2007

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