

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022002

FILED
May 03, 2009
Secretary of State

Entity Name: AMARANTHUS CONSTRUCTION LLC

Current Principal Place of Business:

5106 LOG WAGON ROAD
OCOE, FL 34761

New Principal Place of Business:

203 GROVE ST
ORLANDO, FL 32835

Current Mailing Address:

5106 LOG WAGON ROAD
OCOE, FL 34761

New Mailing Address:

203 GROVE ST
ORLANDO, FL 32835

FEI Number: 20-0042042 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:

RODRIGUEZ, VICTOR R
5106 LOG WAGON ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

RODRIGUEZ, VICTOR R
203 GROVE ST
ORLANDO, FL 32835 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 RODRIGUEZ

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, VICTOR R
Address: 5106 LOG WAGON ROAD
City-St-Zip: OCOE, FL 34761

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, VICTOR R
Address: 203 GROVE ST
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, JAIME
Address: 203 GROVE ST
City-St-Zip: ORLANDO, FL 32835

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 R RODRIGUEZ

MGR

05/03/2009

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