

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023813

FILED
Apr 30, 2004
Secretary of State

Entity Name: NESHAT CONSTRUCTION AND DESIGN, LLC

Current Principal Place of Business:

216 PINELAND STREET
PERRY, FL 32348

New Principal Place of Business:

216 PINELAND ROAD
PERRY, FL 32348

Current Mailing Address:

216 PINELAND STREET
PERRY, FL 32348

New Mailing Address:

216 PINELAND ROAD
PERRY, FL 32348

FEI Number: 20-0271051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESHAT, SHAHENE M
202 EAST VETERANS DRIVE
PERRY, FL 32347 US

Name and Address of New Registered Agent:

NESHAT, SHAHENE M
216 PINELAND ROAD
PERRY, FL 32348 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: SHAHENE M. NESHAT

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NESHAT, SHAHENE M
Address: 216 PINELAND ROAD
City-St-Zip: PERRY, FL 32348

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: SHAHENE M. NESHAT

MGRM

04/30/2004

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