

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033481

FILED
Aug 28, 2004
Secretary of State

Entity Name: GAGNON CONSTRUCTION, LLC

Current Principal Place of Business:

3923 18TH ST. NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3923 18TH ST. NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 68-0564978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFIELD, PHILLIP E
310 26TH AVE. NORTH
ST. PETERSBURG, FL 33704 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/MEMBERS:

Title: PRES () Delete
Name: GAGNON, MICHELLE M
Address: 3923 18TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAGNON, MICHELLE M
Address: 3923 18TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: MICHELLE M. GAGNON

MGR

08/28/2004

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