

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046503

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANTHONY ORTIZ CONSTRUCTION, LLC

Current Principal Place of Business:

297 W MIRICLE STRIP PKWY
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

297 W MIRICLE STRIP PKWY
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 82-0582757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ANTHONY
244 KATHY CT
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ORTIZ, ANTHONY
1725 PINE AVE
NICEVILLE, FL 32578 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: ANTHONY ORTIZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ, ANTHONY
Address: 244 KATHY CT
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, ANTHONY
Address: 1725 PINE AVE
City-St-Zip: NICEVILLE, FL 32578

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: ANTHONY ORTIZ

MGR

04/30/2009

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