2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050266

Entity Name: MARK S. PAGE BUILDING CONTRACTOR LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9783 SE 110TH ST RD 10826 SE 58TH AVE BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

9783 SE 110TH ST RD 10826 SE 58TH AVE BELLEVIEW, FL 34420 BELLEVIEW, FL 34420

FEI Number: 02-0713527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGE, MARK S
9783 SE 110TH ST RD
BELLEVIEW, FL 34420 US
PAGE, MARK S
10826 SE 58TH AVE
BELLEVIEW, FL 34420 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: MARK S. PAGE 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PAGE, MARK S
 Name:
 PAGE, MARK S

 Address:
 9783 SE 110TH ST RD
 Address:
 10826 SE 58TH AVE

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:
 BELLEVIEW, FL 34420

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: MARK S. PAGE MGR 04/30/2008