

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050437

**FILED**  
**Mar 14, 2007**  
**Secretary of State**

**Entity Name:** E. P. DESPAW CONSTRUCTION, LLC

**Current Principal Place of Business:**

44 IMPERIAL DRIVE EAST  
MULBERRY, FL 33860

**New Principal Place of Business:**

237 CESARA ESTATES LOOP  
MULBERRY, FL 33860

**Current Mailing Address:**

44 IMPERIAL DRIVE EAST  
MULBERRY, FL 33860

**New Mailing Address:**

237 CESARA ESTATES LOOP  
MULBERRY, FL 33860

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

DESPAW, EUGENE P JR  
44 IMPERIAL DRIVE EAST  
MULBERRY, FL 33860    US

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

DESPAW, EUGENE P JR  
237 CESARA ESTATES LOOP  
MULBERRY, FL 33860    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: LISA A. DESPAW

03/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM        ( ) Delete  
Name:           DESPAW, LISA A  
Address:        44 IMPERIAL DRIVE EAST  
City-St-Zip:    MULBERRY, FL 33860

**ADDITIONS/CHANGES:**

Title:            MGMR        (X) Change ( ) Addition  
Name:           DESPAW, LISA A  
Address:        237 CESARA ESTATES LOOP  
City-St-Zip:    MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA A. DESPAW

MGMR

03/14/2007

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