

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003737

FILED
Jan 26, 2009
Secretary of State

Entity Name: ANMAR CONSTRUCTION, LLC

Current Principal Place of Business:

9030 BELL HURST WAY
128
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1954 LINDSEY COURT
WELLINGTON, FL 33414

New Mailing Address:

15710 MEADOW WOOD DRIVE
WELLINGTON, FL 33414

FEI Number: 38-3696197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONCELLI, JAMES W
1954 LINDSEY COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MONCELLI, JAMES W
15710 MEADOW WOOD DRIVE
WELLINGTON, FL 33414 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: JAMES W. MONCELLI

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONCELLI, JAMES W
Address: 1954 LINDSEY COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONCELLI, JAMES W
Address: 15710 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: JAMES W. MONCELLI

MGMR

01/26/2009

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