

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007764

FILED
Mar 05, 2008
Secretary of State

Entity Name: GUYAN CONSTRUCTION LLC

Current Principal Place of Business:

5941 - 201 TARPON GARDENS CIR.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5941 - 201 TARPON GARDENS CIR.
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 13-4292642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYAN, ERNEST G
5941 TARPON GARDENS CIRCLE STE 201
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GUYAN, ERNEST G
5941 - 201 TARPON GARDENS CIRCLE
CAPE CORAL, FL 33914 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:

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUYAN, ERNEST G
Address: 5941 - 201 TARPON SPRINGS CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST G. GUYAN

MGR

03/05/2008

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