

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007764

FILED
Mar 25, 2009
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 - 201 TARPON GARDENS CIRCLE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GUYAN, ERNEST G
Address: 5941-201 TARPON GARDENS CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

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Title: MGR () Change (X) Addition
Name: GUYAN, ERNEST G
Address: 5941-201 TARPON GARDENS CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

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

03/25/2009

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