

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009076

FILED
Feb 11, 2008
Secretary of State

Entity Name: WALDRON CONSTRUCTION LLC

Current Principal Place of Business:

4500 KENILWORTH BLVD.
SUITE 103
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 90-0293735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, MICHAEL D
7500 STATE ROAD 70 WEST
LAKE PLACID, FL 33852 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: WALDRON, MICHAEL D
Address: P.O. BOX 941
City-St-Zip: LAKE PLACID, FL 33862 US

Title: MGRM () Delete
Name: WALDRON, ROBERT W
Address: 3105- 244TH CT EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES:

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

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: MICHAEL D. WALDRON

MGR

02/11/2008

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