

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009487

FILED
Mar 06, 2009
Secretary of State

Entity Name: CNH CONSTRUCTION OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

513 AVE. B., N.E.
WINTER HAVEN, FL 338814723

New Principal Place of Business:

Current Mailing Address:

513 AVE. B., N.E.
WINTER HAVEN, FL 338814723

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROWN, CHARLES R
513 AVE. B., N.E.
WINTER HAVEN, FL 338814723 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: BROWN, CHARLES R
Address: 513 AVE. B., N.E.
City-St-Zip: WINTER HAVEN, FL 338814723

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: CHARLES R. BROWN

OWN

03/06/2009

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