2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012912

LASO, RENE

20 EMPRESS LANE

PALM COAST, FL 32164

Name:

Address:

City-St-Zip:

Entity Name: RENE'S CONSTRUCTION, LLC

FILED Apr 24, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20 EMPRESS LANE PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 20 EMPRESS LANE PALM COAST, FL 32164 FEI Number: 20-0802248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANGHAUSER, MARY M 35 BARKWOOD LANE PALM COAST, FL 32137 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE LASO MGRM 04/24/2005