2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013001

Entity Name: AXIOS CONSTRUCTION AND RESTORATION, LLC

FILED Jun 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 CAROLINA AVENUE, UNIT 4 623 EAST TARPON AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

750 CAROLINA AVENUE, UNIT 4 623 EAST TARPON AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 20-0802438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSANGARIS, STEVEN N
623 E. TARPON AVENUE
TARPON SPRINGS, FL
US
TSANGARIS, STEVEN N
623 E. TARPON AVENUE
TARPON SPRINGS, FL
34689
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: 06/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AXIOS HOLDINGS, LLC, Name: AXIOS HOLDINGS, LLC,

Name: AXIOS HOLDINGS, LLC,
Address: 750 CAROLINA AVENUE, UNIT 4 Address: 623 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

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: AXIOS HOLDINGS, LLC MGRM 06/01/2007