

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013852

FILED  
Jan 23, 2008  
Secretary of State

**Entity Name:** EWING BROTHERS CONSTRUCTION, LLC.

**Current Principal Place of Business:**

2601 N.E. 26TH TERRACE  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

1017 S.W. 28TH AVENUE  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

2601 N.E. 26TH TERRACE  
BOCA RATON, FL 33431 US

**New Mailing Address:**

1017 S.W. 28TH AVENUE  
BOYNTON BEACH, FL 33426 US

**FEI Number:** 59-3785554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EWING, HAROLD W II  
2601 N.E. 26TH TERRACE  
BOCA RATON, FL 33431 US

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

EWING, HAROLD W II  
1017 S.W. 28TH AVENUE  
BOYNTON BEACH, FL 33426 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:**

01/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EWING, HAROLD W II  
Address: 2601 N.E. 26TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: EWING, PAUL W  
Address: 1017 S.W. 28TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EWING, HAROLD W II  
Address: 1017 S.W. 28TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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:** HAROLD W. EWING, II

MGR

01/23/2008

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