## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## FILED 07 JUN -7 AM 8: 15 DOCUMENT # L04000024326 SECRETARY OF STATE TALLAHASSEE, FLORIDA MEDELLIN CONSTRUCTION, L.L.C. Principal Place of Business Mailing Address 1492 KNOXVILLE RD. 1492 KNOXVILLE RD. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 ΒK 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 41-2135291 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENFIELD, RON Street Address (P.O. Box Number is Not Acceptable) **58 SIOUX CIRCLE** HAVANA, FL 32333 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete MLE ☐ Change ☐ Addition BARRON, FRANCISCO NAME NAME 800104254058 06/12/07--01008--003 \*\*50.00 1492 KNOXVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32304 CITY-ST-ZIP MCRM Ramiko Galvez Vivak 1492 Knoxville Rd, Tall, Fl 32304 MGRM TITLE Delete TITI F ☐ Change Addition NAME PEREZ, WALTER NAME STREET ADDRESS 1492 KNOXVILLE RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, EDUARDO NAME NAME STREET ADDRESS 1492 KNOXVILLE RD. STREET ADDRESS TALLAHASSEE, FL 32304 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE