

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026532

FILED
Aug 04, 2008
Secretary of State

Entity Name: NACIUS CONSTRUCTION SERVICES L.L.C.

Current Principal Place of Business:

230 ROSS DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

7194 SHADY GROVE LN
BOYNTON BEACH, FL 33436

Current Mailing Address:

230 ROSS DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

7194 SHADY GROVE LN
BOYNTON BEACH, FL 33436

FEI Number: 20-1010009 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:

NACIUS, AURELIEN
230 ROSS DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NACIUS, AURELIEN
7194 SHADY GROVE LN
BOYNTON BEACH, FL 33436 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: AURELIEN NACIUS

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NACIUS, CHARLES
Address: 3098 DORSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: NACIUS, ARISTIN
Address: 2131 SW 12TH COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: NACIUS, AURELIEN
Address: 230 ROSS DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NACIUS, AURELIEN
Address: 7194 SHADY GROVE LN
City-St-Zip: BOYNTON BEACH, FL 33436

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: AURELIEN NACIUS

MGRM

08/04/2008

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