

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2008
Secretary of State**

DOCUMENT# L04000035234

Entity Name: CEMBRUCH CONSTRUCTION, LLC

Current Principal Place of Business:

455 S.W. HAWTHORNE TER.
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

455 S.W. HAWTHORNE TER.
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 54-2151050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEMBRUCH, FRANK J
455 S.W. HAWTHORNE TER.
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: CEMBRUCH, FRANK J
Address: 455 S.W. HAWTHORNE TER.
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES:

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: FRANK J CEMBRUCH

MGR

02/14/2008

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