2008 LIMITED LIABILITY COMPANY

May 16, 2008 8:00 am Secretary of State ANNUAL REPORT 05-16-2008 90187 035 ***143 75 DOCUMENT # L04000038760 MARIO MARTINEZ CONSTRUCTION LLC 60041816 Principal Place of Business Mailing Address 5399 WATER VALLEY DR P 0 B0X 654 TALLAHASSEE, FL 32303 GRETNA, FL 32332 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1140222 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 5399 WATER VALLEY DR TALLAHASSEE, FL 32303 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 Segnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change Addition MARTINEZ, MARIO NAME NAME STREET ADDRESS P O BOX 654 STREET ADDRESS CITY-ST-ZIP GRETNA, FL 32332 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SALAS, SABINO NAME P O BOX 654 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRETNA, FL 32332 CITY-ST-ZIP **MGRM** Delete Change ☐ Addition TITLE SALAS, ADRIAN NAME NAME STREET ADDRESS P O BOX 654 STREET ADDRESS CITY-ST-ZIP GRETNA, FL 32332 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE

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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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #