

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039711

FILED  
Feb 15, 2008  
Secretary of State

Entity Name: TOMAHAWK CONSTRUCTION LLC

**Current Principal Place of Business:**

1687 N. FLOSSMOOR RD.  
FT. MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

1687 N. FLOSSMOOR RD.  
FT. MYERS, FL 33919

**New Mailing Address:**

FEI Number: 73-1705699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LYONS, DANIELLE P  
1687 N. FLOSSMOOR RD.  
FT. MYERS, FL 33919 US

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: SHANNON DUNN

02/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LYONS, SCOTT M  
Address: 1687 N. FLOSSMOOR RD.  
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGR ( ) Delete  
Name: LYONS, CHRIS S  
Address: 1687 N. FLOSSMOOR RD.  
City-St-Zip: FT. MYERS, FL 33919 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LYONS, SCOTT M  
Address: 8181 GLENNFINNAN CIRCLE  
City-St-Zip: FT. MYERS, FL 33919 US

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

Title: MGR ( ) Change (X) Addition  
Name: LYONS, DANIELLE  
Address: 1687 N FLOSSMOOR RD  
City-St-Zip: FORT MYERS, FL 33919

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: DANIELLE LYONS

MGR

02/15/2008

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