2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 8:00 am Secretary of State DOCUMENT # L04000054371 03-07-2008 90227 023 ***138.75 JUSTINIANO CONSTRUCTION, LLC Principal Place of Business Mailing Address 3306 WHISTLING TRAIL 3306 WHISTLING TRAIL ST. CLOUD, FL 34772 ST. CLOUD, FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 90-033 7994 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUSTINIANO RODRIGUEZ, LUIS R Street Address (P.O. Box Number is Not Acceptable) 3306 WHISTLING TRAIL ST. CLOUD, FL 34772 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State -5 78°F 1 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TIT! F Justiniano-Rodiquez. Luis R. 18 Change 3306 Whistling Trail ☐ Defete TITLE ☐ Addition JUSTINIANO-RODRIGUEZ, LUIS R NAME NAME P.O. BOX 692724 STREET ADDRESS STREET ADDRESS St. Cloud, FL 34772 ORLANDO, FL 32869 CITY-ST-ZIP CITY-ST-ZIP **MGRM** Delete TITLE ☐ Change ☐ Addition JUSTINIANO, LUIS A NAME NAME STREET ADDRESS 3306 WHISTLING TRAIL STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34772 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . Change ☐ Addition TITLE ☐ Delete ٠, ١ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

JICE: SIGNATURE AND TYPED OR IDENTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #