

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054371

FILED
Apr 27, 2009
Secretary of State

Entity Name: JUSTINIANO CONSTRUCTION, LLC

Current Principal Place of Business:

3306 WHISTLING TRAIL
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3306 WHISTLING TRAIL
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 90-0337994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTINIANO RODRIGUEZ, LUIS R
3306 WHISTLING TRAIL
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

JUSTINIANO, LUIS R
3306 WHISTLING TRAIL
ST. CLOUD, FL 34772 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: LUIS R. JUSTINIANO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUSTINIANO-RODRIGUEZ, LUIS R
Address: 3306 WHISTLING TRL
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUSTINIANO, LUIS R
Address: 3306 WHISTLING TRL
City-St-Zip: SAINT CLOUD, FL 34772

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: LUIS R. JUSTINIANO

P

04/27/2009

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