

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083892

FILED
Apr 20, 2005
Secretary of State

Entity Name: SHINEDOWN CONSTRUCTION, LLC

Current Principal Place of Business:

22941 EAST STATE ROAD 44
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

22941 EAST STATE ROAD 44
EUSTIS, FL 32736

New Mailing Address:

1077 VANDERBILT DRIVE
EUSTIS, FL 32726

FEI Number: 13-4294440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHEUX, CHRISTIAN S
22941 EAST STATE ROAD 44
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

MAHEUX, CHRISTIAN S
1077 VANDERBILT DRIVE
EUSTIS, FL 32726 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: CHRISTIAN MAHEUX

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAHEUX, CHRISTIAN S
Address: 22941 EAST STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736

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 for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAN MAHEUX

MGRM

04/20/2005

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