

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089307

FILED
Aug 03, 2005
Secretary of State

Entity Name: ENS CONSTRUCTION L.L.C.

Current Principal Place of Business:

2804 SARENTO PL. #106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

390 SE. MIZNER RD.
#1807
BOCA RATON, FL 33432

Current Mailing Address:

2804 SARENTO PL. #106
PALM BEACH GARDENS, FL 33410

New Mailing Address:

390 SE. MIZNER RD.
1807
BOCA RATON, FL 33432

FEI Number: 41-2173526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCISM, SHON
2804 SARENTO PL. #106
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCISM, SHON
390 SE. MIZNER RD.
1807
BOCA RATON, FL 33432 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: SHON SCISM

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCISM, SHON
Address: 2804 SARENTO PL. #106
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: EGAN, MICHAEL
Address: 2804 SARENTO PL. #106
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: S. A. SCISM CORP,
Address: 390 SE. MIZNER RD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: M. S. EGAN CORP,
Address: 390 SE. MIZNER RD.
City-St-Zip: BOCA RATON, FL 33432

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: SHON SCISM

MGRM

08/03/2005

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