

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016133

Entity Name: ROWAN CONSTRUCTION, LLC

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

1840 N.W. 33RD STREET  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

1840 N.W. 33RD STREET  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

FEI Number: 34-2036677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROWAN, CHARLES  
1840 N.W. 33RD STREET  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROWAN, CHARLES  
Address: 1840 NW 33RD STREET  
City-St-Zip: POMPAÑO BEACH, FL 33064

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

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: SCHAFFER, ROBIN  
Address: 1840 N.W. 33RD STREET  
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: MARSH, CINDY  
Address: 1840 N.W. 33RD STREET  
City-St-Zip: POMPAÑO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES ROWAN

MGRM

04/02/2007

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