

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016302

FILED
Jun 29, 2007
Secretary of State

Entity Name: AMW CONSTRUCTION SERVICES OF SW FLORIDA, LLC

Current Principal Place of Business:

5485 LEE STREET
SUITE #2
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

PO BOX 940
LEHIGH ACRES, FL 33970 US

New Principal Place of Business:

5485 LEE STREET
SUITE #8
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-2369132 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:

WOOD, ANDREW M
1300 EDWARD AVENUE
LEHIGH ACRES, FL 33972 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: MGR () Delete
Name: WOOD, ANDREW M
Address: 1300 EDWARD AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: MGRM () Delete
Name: GAMACHE, JOANNE
Address: 3963 RECREATION LANE
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES:

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

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

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: ANDREW M WOOD

MGR

06/29/2007

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