2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029925

Entity Name: ASHWELL CONSTRUCTION, LLC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7920 GOLDLEAF STREET 1300 E. MICHIGAN STREET ORLANDO, FL 32835 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

7920 GOLDLEAF STREET 1341 BANBRIDGE DRIVE ORLANDO, FL 32835 KISSIMMEE, FL 32835

FEI Number: 72-1596523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMUICKA, MICHAEL S
7920 GOLDLEAF STREET
ORLANDO, FL 32835 US
HAMUICKA, MICHAEL S
1341 BANBRIDGE DRIVE
KISSIMMEE, FL 34758 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: 07/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAMUICKA, MICHAEL S
 Name:
 HAMUICKA, MICHAEL S

 Address:
 7920 GOLDLEAF STREET
 Address:
 1341 BANBRIDGE DRIVE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 KISSIMMEE, FL 34758

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: MICHAEL S HAMUICKA MGMR 07/21/2008