

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029925

FILED
Jul 21, 2008
Secretary of State

Entity Name: ASHWELL CONSTRUCTION, LLC

Current Principal Place of Business:

7920 GOLDLEAF STREET
ORLANDO, FL 32835

New Principal Place of Business:

1300 E. MICHIGAN STREET
ORLANDO, FL 32806

Current Mailing Address:

7920 GOLDLEAF STREET
ORLANDO, FL 32835

New Mailing Address:

1341 BANBRIDGE DRIVE
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:

HAMUICKA, MICHAEL S
7920 GOLDLEAF STREET
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HAMUICKA, MICHAEL S
Address: 7920 GOLDLEAF STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMUICKA, MICHAEL S
Address: 1341 BANBRIDGE DRIVE
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

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