

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044167

FILED
Apr 30, 2008
Secretary of State

Entity Name: A.F. CONSTRUCTION & CONSULTANTS LLC

Current Principal Place of Business:

3506 BONNIE AVE.
APOPKA, FL 32703

New Principal Place of Business:

512 HARMONY LANE
MILL SPRING, NC 28756

Current Mailing Address:

POST OFFICE BOX 917505
LONGWOOD, FL 32791

New Mailing Address:

512 HARMONY LANE
MILL SPRING, NC 28756

FEI Number: 20-2751031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, DONNA A
115 BULOVA DRIVE
APOPKA, FL 32703 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: ALVAREZ, JORGE A
Address: 3506 BONNIE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: ALVAREZ, OSCAR A
Address: 1904 HAPERON DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, JORGE A
Address: 512 HARMONY LANE
City-St-Zip: MILL SPRING, NC 28756

Title: MGRM (X) Change () Addition
Name: BETANCOURT, YAHAIIRA
Address: 512 HARMONY LANE
City-St-Zip: MILL SPRING, NC 28756

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: JORGE ALBERTO ALVAREZ

MGR

04/30/2008

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