

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048589

FILED
Apr 07, 2008
Secretary of State

Entity Name: PAUL GREENLEE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

10371 BUTTERFLY PALM DR.
822
FORT MYERS, FL 33912 US

Current Mailing Address:

10371 BUTTERFLY PALM DR.
822
FORT MYERS, FL 33912 US

New Principal Place of Business:

10371 BUTTERFLY PALM DR.
822
FORT MYERS, FL 33966 US

New Mailing Address:

10371 BUTTERFLY PALM DR.
822
FORT MYERS, FL 33966 US

FEI Number: 75-3191571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEE, PAUL A
10371 BUTTERFLY PALM DR.
822
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GREENLEE, PAUL A
10371 BUTTERFLY PALM DR.
822
FORT MYERS, FL 33966 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GREENLEE, PAUL A
Address: 10371 BUTTERFLY PALM DR.
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GREENLEE, PAUL A
Address: 10371 BUTTERFLY PALM DR. #822
City-St-Zip: FORT MYERS, FL 33966

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: PAUL A. GREENLEE

PRES

04/07/2008

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