

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049323

FILED
Feb 05, 2007
Secretary of State

Entity Name: MARSTON CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2454 COMMACK CT
NEWPORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
#186
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-2923560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, HELMUTH
4132 RACoon LOOP
NEW PORT RICHEY, FL 34653 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: MARSTON, CONSTANTINOS
Address: 2454 CAMMACK COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: GOUGH, JOHN W JR.
Address: 10345 ARMIDILLO CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR () Delete
Name: KATZ, HELMUTH
Address: 4132 RACoon LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: OLIVE, WILLIAM 1
Address: 1322 BELCHER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

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

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

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 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: CONSTANTINOS MARSTON

MGR

02/05/2007

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