

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050947

FILED
Mar 17, 2008
Secretary of State

Entity Name: MARDIS CONSTRUCTION LLC

Current Principal Place of Business:

2538 SW HIGHWAY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1303
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 20-2843127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MARDIS, WILLIAM M
2538 S W HIGHWAY 17
ARCADIA, FL 34266 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: WILLIAM M. MARDIS

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARDIS, WILLIAM M
Address: 2538 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266 13

Title: MGR () Delete
Name: MARDIS, MARGARET A
Address: 2538 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES:

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 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: WILLIAM M MARDIS

MGRM

03/17/2008

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