

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052112

Entity Name: ARK CONST. CO. LLC

FILED  
May 12, 2007  
Secretary of State

**Current Principal Place of Business:**

45096 IRIS BLVD.  
CALLAHAN, FL 32011

**New Principal Place of Business:**

**Current Mailing Address:**

45096 IRIS BLVD.  
CALLAHAN, FL 32011

**New Mailing Address:**

FEI Number: 43-2081752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HEALEY, DAVID E  
45096 IRIS BLVD.  
CALLAHAN, FL 32011      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:                        ( ) Delete  
Name:            HEALEY, DAVID  
Address:        45096 IRIS BLVD  
City-St-Zip:    CALLAHAN, FL 32011

**ADDITIONS/CHANGES:**

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: DAVID E. HEALEY

05/12/2007

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