

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069181

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: XMN CONSTRUCTION SERVICES, LLC

## Current Principal Place of Business:

8707 LAND O LAKES BLVD  
LAND O LAKES, FL 34639 US

## New Principal Place of Business:

18125 WAYNE ROAD  
ODESSA, FL 33556 US

## Current Mailing Address:

8707 LAND O LAKES BLVD  
LAND O LAKES, FL 34639 US

## New Mailing Address:

18125 WAYNE ROAD  
ODESSA, FL 33556 US

FEI Number: 20-3186147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASTYR, RONALD L  
8707 LAND O LAKES BLVD  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

BASTYR, RONALD L  
18125 WAYNE ROAD  
ODESSA, FL 33556 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:

02/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BASTYR, RONALD L  
Address: 8707 LAND O LAKES BLVD  
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR ( ) Delete  
Name: ALLEN, JOHN N  
Address: 100 KINGSTOWN DRIVE  
City-St-Zip: NAPLES, FL 34102 US

Title: MGR ( ) Delete  
Name: SADOWSKI, STEVEN J  
Address: 15960 JEFFRAY AVE. N  
City-St-Zip: HUGO, MN 55031 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BASTYR, RONALD L  
Address: 18125 WAYNE ROAD  
City-St-Zip: ODESSA, FL 33556

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: RONALD L BASTYR

MGR

02/21/2007

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