

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069181

FILED
Feb 23, 2009
Secretary of State

Entity Name: XMN CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

18125 WAYNE ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

18125 WAYNE ROAD
ODESSA, FL 33556 US

New Mailing Address:

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
18125 WAYNE ROAD
ODESSA, FL 33556 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: BASTYR, RONALD L
Address: 18125 WAYNE ROAD
City-St-Zip: ODESSA, FL 33556

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: 333 NEPTUNE'S BIGHT
City-St-Zip: NAPLES, FL 34103 US

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:

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: RONALD L. BASTYR

MGR

02/23/2009

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