

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071824

Entity Name: ECG CONSTRUCTION, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

13611 SW 102 TERRACE  
MIAMI, FL 33186

## New Principal Place of Business:

13150 SW 106 STREET  
MIAMI, FL 33186

## Current Mailing Address:

13611 SW 102 TERRACE  
MIAMI, FL 33186

## New Mailing Address:

13150 SW 106 STREET  
MIAMI, FL 33186

FEI Number: 56-2523947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTHRIE, MARIA  
13611 SW 102 TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GUTHRIE, MARIA  
13150 SW 106 STREET  
MIAMI, FL 33186 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: MARIA GUTHRIE

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUTHRIE, TODD A  
Address: 13611 SW 102 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: GUTHRIE, EARL C JR.  
Address: 1586 KENLANE DR  
City-St-Zip: HICKORY, NC 28601

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUTHRIE, TODD A  
Address: 13150 SW 106 STREET  
City-St-Zip: MIAMI, FL 33186

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: TODD GUTHRIE

MGRM

04/30/2009

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