2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000073958 FILED 1. Entity Name JOE & MIKE CONSTRUCTION LLC Jul 23, 2008 08:00 AM **Secretary of State** Principal Place of Business - -Mailing Address . 1294 DRAGONFLY LANE 1294 DRAGONFLY LANE CHIPLEY, FL 32428 CHIPLEY, FL 32428 07072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1955328 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YGLESIAS, MICHAEL R DO NOT WRITE 1294 DRAGONFLY LANE CHIPLEY, FL 32428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 000000956128 FILE NOWILL FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. 07/23/08-80004-015 138.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE YGLESIAS, MICHAEL R NAME STREET ADDRESS 1294 DRAGONFLY LANE CITY-ST-71P CHIPLEY, FL 32428 MGR TITLE NAME FERNANDEZ, JOEY STREET ADDRESS 853 RATTLEBOX ROAD CITY-ST-ZIP CHIPLEY, FL 32428 TIFLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.