

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075695

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLOREXIL CONSTRUCTION & MULTI-SERVICES, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD., #460
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3644 LANTANA RD
A
LANTANA, FL 33462

Current Mailing Address:

1645 PALM BEACH LAKES BLVD., #460
WEST PALM BEACH, FL 33401

New Mailing Address:

3644 LANTANA RD
LANTANA, FL 33462

FEI Number: 20-3446335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINLEY, CHANDLER R ESQ
FINLEY & BOLOGNA INTERNATIONAL
1645 PALM BEACH LAKES BLVD., #460
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FLOREXIL, ROBERT
3644 LANTANA RD
A
LANTANA, FL 33462 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: ROBERT FLOREXIL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOREXLL, ROBERT
Address: 1645 PALM BEACH LAKES BLVD., #460
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: FLOREXLL, MARIE E
Address: 1645 PALM BEACH LAKES BLVD., #460
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOREXLL, ROBERT
Address: 11986 51 ST CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: FLOREXLL, MARIE E
Address: 11986 51 ST CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT FLOREXIL

MGR

04/28/2006

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