

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# L05000076713

Entity Name: MARC CONSTRUCTION LLC

Current Principal Place of Business:

1354 DARYL DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1354 DARYL DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3259109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOINSKI, MARCIN
1354 DARYL DRIVE
SARASOTA, FL 34232 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: MGRM () Delete
Name: CHOINSKI, MARCIN
Address: 1354 DARYL DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CHOINSKI, SYLWIA
Address: 1354 DARYL DRIVE
City-St-Zip: SARASOTA, FL 34232

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: CHOINSKI MARCIN

MGRM

04/28/2008

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