

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000078709

FILED
Oct 09, 2009
Secretary of State

Entity Name: BLACK OAK CONSTRUCTION, LLC.

Current Principal Place of Business:

11731 GRAND BAY BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

11767 CUXHAM DRIVE
ORLANDO, FL 32837

Current Mailing Address:

11731 GRAND BAY BLVD.
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 520748
LONGWOOD, FL 32752

FEI Number: 20-8013781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNIZ, JAMES R
11731 GRAND BAY BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
11767 CUXHAM DRIVE
ORLANDO, FL 32837 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: JOSE A. RODRIGUEZ

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNIZ, JAMES R
Address: 11731 GRAND BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: MUNIZ, DARCY R
Address: 11731 GRAND BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Delete
Name: RODRIGUEZ, JOSE A
Address: 11731 GRAND BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 11767 CUXHAM DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MELISSA A
Address: 11767 CUXHAM DRIVE
City-St-Zip: ORLANDO, FL 32837

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: JOSE A. RODRIGUEZ

MGR

10/09/2009

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