

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078910

FILED
Apr 16, 2009
Secretary of State

Entity Name: SEARLE CONSTRUCTION LLC

Current Principal Place of Business:

1856 SW 53RD AVE
PLANTATION, FL 33317

New Principal Place of Business:

3165 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

3165 E ALANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 16-1729490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARLE, NEWMAN
1856 SW 53RD AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SEARLE, NEWMAN
3165 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: NEWMAN SEARLE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: SEARLE, NEWMAN C MGR
Address: 1856 SW 53 AVE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SEARLE, NEWMAN C MGR
Address: 3165 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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: NEWMAN SEARLE

PRES

04/16/2009

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