

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081321

FILED
May 01, 2010
Secretary of State

Entity Name: AZTEC CONSTRUCTION, LLC

Current Principal Place of Business:

260 FIELD END ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

260 FIELD END ROAD
SARASOTA, FL 34240

New Mailing Address:

PO BOX 19887
SARASOTA, FL 34276

FEI Number: 20-3326318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTGOMERY, BROCK
260 FIELD END ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MONTGOMERY, LISA
260 FIELD END ROAD
SARASOTA, FL 34240 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: LISA MONTGOMERY

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTGOMERY, BROCK
Address: PO BOX 19887
City-St-Zip: SARASOTA, FL 34276

Title: MGR
Name: MONTGOMERY, LISA
Address: PO BOX 19887
City-St-Zip: SARASOTA, FL 34276

I hereby 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: LISA MONTGOMERY

MGR

05/01/2010

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