2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000098650

Entity Name: AMAIN CONSTRUCTION LLC

FILED Dec 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 SE 17TH STREET CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

220 SE 17TH STREET CAPE CORAL, FL 33990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATINCHECK, CHRIS SR 220 SE 17TH STREET CAPE CORAL, FL 33990 US

MANAGING MEMBERS/MANAGERS:

MGRM

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:

Date

Title:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

() Change () Addition

MATINCHECK, CHRISTOPHER SR. Name: Name: Address: 220 SE 17TH STREET Address: City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip:

() Delete

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MATINCHECK, LINDA Name: MATINCHECK, CHRISTOPHER JR. Address: 220 SE 17TH STREET Address: 507 SW 2ND TERRACE: UNIT B City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip: CAPE CORAL, FL 33991 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: CHRISTOPHER MATINCHECK, SR. **MGRM** 12/06/2007