

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102440

FILED
Jan 29, 2008
Secretary of State

Entity Name: RANDALL CONSTRUCTION, LLC

Current Principal Place of Business:

01319 SPRING LAKE RD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

01319 SPRING LAKE RD
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 74-3161753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWOOD, RANDAL
1314 PETERS RD.
LEESBURG, FL 34748 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: MGR () Delete
Name: EASTWOOD, RANDALL
Address: 01319 SPRING LAKE RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGR () Delete
Name: EASTWOOD, RANDAL
Address: 1314 PETERS DR.
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: EASTWOOD, LUANN
Address: 01319 SPRING LAKE RD
City-St-Zip: FRUITLAND PARK, FL 34731

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: EASTWOOD, CHARLES J
Address: 01319 SPRINGLAKE RD
City-St-Zip: FRUITLAND PARK, FL 34731

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: LUANN EASTWOOD

MGRM

01/29/2008

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