

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104047

FILED
Apr 28, 2009
Secretary of State

Entity Name: FODEN CONSTRUCTION LLC

Current Principal Place of Business:

2016 TRADE CENTER WAY
D
NAPLES, FL 34109

New Principal Place of Business:

222 INDUSTRIAL BLVD #172
NAPLES, FL 34104

Current Mailing Address:

2016 TRADE CENTER WAY
D
NAPLES, FL 34109

New Mailing Address:

222 INDUSTRIAL BLVD #172
NAPLES, FL 34104

FEI Number: 20-3663084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FODEN, RICHARD A MGR
222 INDUSTRIAL BLVD #172
NAPLES, FL 34104 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: RICHARD A FODEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FODEN, RICHARD
Address: 2016 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR (X) Change () Addition
Name: FODEN, RICHARD
Address: 222 INDUSTRIAL BLVD #172
City-St-Zip: NAPLES, FL 34104

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: RICHARD A FODEN

MGR

04/28/2009

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