

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105387

FILED
Apr 28, 2008
Secretary of State

Entity Name: MYKEE'S CONSTRUCTION LLC

Current Principal Place of Business:

4181 S. TAGGART CAY
APT #203
SARASOTA, FL 34233 US

New Principal Place of Business:

4101 N. TAGGART CAY #108
SARASOTA, FL 34233 US

Current Mailing Address:

4181 S. TAGGART CAY
APT #203
SARASOTA, FL 34233 US

New Mailing Address:

4101 N. TAGGART CAY #108
SARASOTA, FL 34233 US

FEI Number: 11-3773386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISHLO, MICHAEL
4181 S. TAGGART CAY
APT #203
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

SHISHLO, MICHAEL
4101 N. TAGGART CAY #108
SARASOTA, FL 34233 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: MIKE SHISHLO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: SHISHLO, MICHAEL
Address: 4181 S. TAGGART CAY #203
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SHISHLO, MICHAEL
Address: 4101 S. TAGGART CAY #108
City-St-Zip: SARASOTA, FL 34233

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: MIKE SHISHLO

MM

04/28/2008

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