

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106093

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUNWAY CONSTRUCTION & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

170 ISLAND GROVE
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

41 WINDJAMMER COURT
PAINESVILLE, OH 44077 US

New Mailing Address:

9816 ASHLAND RD.
WOOSTER, OH 44691 US

FEI Number: 20-3705801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADI, ERIC
10859 EMERALD COAST PKWY EAST
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CHIO, JASON P
170 ISLAND GROVE RD.
FREEPORT, FL 32439 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: JASON P. CHIO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUNSET DEVELOPMENT & CONSTRUCTION, L.L.C.
Address: 41 WINDJAMMER CT.
City-St-Zip: PAINESVILLE, OH 44077 US

Title: MGRM (X) Delete
Name: ARCADI, ERIC
Address: 10859 EMERALD COAST PKWY EAST
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NU-WAY CONSTRUCTION INC.
Address: 9816 ASHLAND RD.
City-St-Zip: WOOSTER, OH 44691 US

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

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: JASON P. CHIO

MBRM

04/23/2009

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