

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106518

FILED
Apr 24, 2008
Secretary of State

Entity Name: ADA CONSTRUCTION & REMODELING LLC

Current Principal Place of Business:

9805 ROUDSTONE CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

21664 BERWHICH RUN
ESTERO, FL 33928

Current Mailing Address:

9805 ROUDSTONE CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

21664 BERWHICH RUN
ESTERO, FL 33928

FEI Number: 59-3822594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MONICA
9805 ROUDSTONE CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ANDRADE, DAVID S
21664 BERWHICH RUN
ESTERO, FL 33928 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: DAVID S ANDRADE

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADNRADE, JULIO
Address: 9805 ROUDSTONE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: ANDRADE, ANDRES
Address: 9805 ROUDSTONE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRADE, JULIO A
Address: 21664 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change () Addition
Name: ANDRADE, DAVID S
Address: 21664 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Change (X) Addition
Name: ANDRADE, MONICA A
Address: 21664 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

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: DAVID S ANDRADE

MGRM

04/24/2008

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