

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107946

FILED
Jun 07, 2008
Secretary of State

Entity Name: TREADSTONE CONSTRUCTION GROUP LLC

Current Principal Place of Business:

6289 W SUNRISE BLVD
256
PLANTATION, FL 33313

New Principal Place of Business:

710 PINE RIDGE TERRACE
DAVIE, FL 33325

Current Mailing Address:

761 N PINE ISLAND RD
104
PLANTATION, FL 33324

New Mailing Address:

324 BRACKIN TRACE
GRAYSON, GA 30017

FEI Number: 20-3800647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHYTE, KEITH S
761 N PINE ISLAND RD
104
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WHYTE, LESLIE
Address: 761 N PINE ISLAND RD #104
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WHYTE, LESLIE M
Address: 324 BRACKIN TRACE
City-St-Zip: GRAYSON, GA 30017 US

Title: MGR () Change (X) Addition
Name: GORDON, LEROY A
Address: 710 PINE RIDGE TERRACE
City-St-Zip: DAVIE, FL 33325 US

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: LESLIE WHYTE

PRES

06/07/2008

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