

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002891

Entity Name: LEAL CONSTRUCTION, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1836 HANSON STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1836 HANSON STREET
FORT MYERS, FL 33901 US

New Mailing Address:

6723 PLEASANT STREAM DR
KATY, TX 77449 US

FEI Number: 86-1155953 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:

ESPINOZA, JESSE D SR
1836 HANSON STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ESPINOZA, JESSE D
Address: 1836 HANSON STREET
City-St-Zip: FT. MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOZA, JESSE D
Address: 6723 PLEASANT STREAM DR
City-St-Zip: KATY, TX 77449 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: JESSE D ESPINOZA

MGRM

07/15/2008

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