

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003655

Entity Name: SOLEIL CONSTRUCTION, LLC

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

2319 CIMMARON ASH WAY  
APOPKA, FL 32703

## New Principal Place of Business:

613 ROBIN E. LANE  
APOPKA, FL 32712

## Current Mailing Address:

2319 CIMMARON ASH WAY  
APOPKA, FL 32703

## New Mailing Address:

613 ROBIN E. LANE  
APOPKA, FL 32712

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAK, DONNY  
2319 CIMMARON ASH WAY  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

MAK, DONNY  
12700 BARTRAM PARK BLVD #2433  
JACKSONVILLE, FL 32258 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:

01/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BYLINSKI, SEBASTIAN  
Address: 613 ROBIN E. LANE  
City-St-Zip: APOPKA, FL 32712

Title: MGR ( ) Delete  
Name: MAK, DONNY  
Address: 2319 CIMMARON ASH WAY  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: MAK, DONNY  
Address: 12700 BARTRAM PARK BLVD #2433  
City-St-Zip: JACKSONVILLE, FL 32258

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: DONNY MAK

MR

01/05/2008

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