

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003655

FILED
Apr 06, 2009
Secretary of State

Entity Name: SOLEIL CONSTRUCTION, LLC

Current Principal Place of Business:

613 ROBIN E. LANE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

613 ROBIN E. LANE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-4055003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BYLINSKI, SEBASTIAN
613 ROBIN E. LANE
APOPKA, FL 32712 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: SEBASTIAN BYLINSKI

04/06/2009

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

ADDITIONS/CHANGES:

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

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: SEBASTIAN BYLINSKI

CEO

04/06/2009

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