

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005602

FILED
Apr 10, 2008
Secretary of State

Entity Name: R GROUP CONSTRUCTION, LLC

Current Principal Place of Business:

4230 GREENBRIAR LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4230 GREENBRIAR LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-4126302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RELIABLE ACCOUNTING & TAX SERVICES, INC.
39 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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: SANDRA CABRERA

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RON, ARTURO
Address: 4230 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: MERLINA, BARBARA
Address: 4230 GREENBRIAR LANE
City-St-Zip: WESTON, FL 33331

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: ARTURO RON

MGR

04/10/2008

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