

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011890

FILED
Jan 05, 2007
Secretary of State

Entity Name: MARSTON AND INDEPENDENCE CONSTRUCTION LLC

Current Principal Place of Business:

515 B PALM STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

515 B PALM STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 33-1130210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, ELIZABETH
3401 SE MARTINIQUE ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

ROONEY, JOHN E
327 N FEDERAL HWY
LAKE WORTH, FL 33460 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: JOHN ROONEY

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSTON, CONSTANTINOS
Address: 2454 COMMACK CT
City-St-Zip: NEW PORT RICHEY, FL 34655

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LUZAICH, PETER
Address: 4009 NORTH SHORE DR.
City-St-Zip: MOUND, MN 55364 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER LUZAICH

MGRM

01/05/2007

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