

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014513

FILED
Jul 20, 2007
Secretary of State

Entity Name: FLORITEX CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

1403 ELGIN STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

2828 SUNNY POINT LANE
PLANT CITY, FL 33565 US

Current Mailing Address:

P.O. BOX 90363
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 20-4270483 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:

MARTIN, JACK D
1403 ELGIN STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MARTIN, JACK D
2828 SUNNY POINT LANE
PLANT CITY, FL 33565 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: _____

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, JACK D
Address: 1403 ELGIN STREET
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: MARTIN, BECKY L
Address: 1403 ELGIN STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, JACK D
Address: 2828 SUNNY POINT LANE
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM (X) Change () Addition
Name: MARTIN, BECKY L
Address: 2828 SUNNY POINT LANE
City-St-Zip: PLANT CITY, FL 33565

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: JACK D MARTIN

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07/20/2007

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