

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021787

FILED
Aug 27, 2008
Secretary of State

Entity Name: NOWAK CONSTRUCTION LLC

Current Principal Place of Business:

1618 JULIE TONIA DRIVE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1618 JULIE TONIA DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1133 WHITE PINE DR
WELLINGTON, FL 33414 US

FEI Number: 20-4522321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, DAVID J
1618 JULIE TONIA DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

NOWAK, DAVID J
1133 WHITE PINE DR
WELLINGTON, FL 33414 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: DAVID NOWAK

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOWAK, ALAN
Address: 1133 WHITE PINE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: DAVID NOWAK

MR

08/27/2008

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