

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022868

FILED
Mar 27, 2009
Secretary of State

Entity Name: NEW ERA CONSTRUCTION, LLC

Current Principal Place of Business:

5405 TAYLOR ROAD UNIT 4
NAPLES, FL 34109 US

New Principal Place of Business:

5910 TAYLOR ROAD UNIT 104
NAPLES, FL 34109 US

Current Mailing Address:

1461 31ST STREET SW
NAPLES, FL 34117 US

New Mailing Address:

6017 PINE RIDGE ROAD PMB 365
NAPLES, FL 34117 US

FEI Number: 20-4412091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FESTA, LOUISE
1461 31ST STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCABE, MARK M
Address: 6017 PINE RIDGE RD - PMB 365
City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Delete
Name: FESTA, LOUISE
Address: 1461 31ST STREET SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FESTA, LOUISE
Address: 1461 31ST STREET SW
City-St-Zip: NAPLES, FL 34117

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: LOUISE FESTA

MGR

03/27/2009

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