

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023283

Entity Name: C.W. CONSTRUCTION, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

55 SKYLINE DR.
SUITE 2300
LAKE MARY, FL 32746

Current Mailing Address:

1042 GENERAL GEORGE PATTON DR.
NASHVILLE, TN 37221

New Principal Place of Business:

3866 PROSPECT AVE.
SUITE 13
RIVIERA BEACH, FL 33404

New Mailing Address:

1260 NE 40TH ST.
POMPANO BEACH, FL 33064

FEI Number: 20-4372473 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:

MOSLEY, JENNIFER L
1431 BRISTOL PARK PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WHARTON, MICHELLE D RA
1260 NE 40TH ST.
POMPANO BEACH, FL 33064 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: MICHELLE D WHARTON

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHARTON, CHARLES E
Address: 1260 NE 40TH ST.
City-St-Zip: POMPANO BEACH, FL 33064

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: CHARLES E WHARTON

MGRM

05/01/2007

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