

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026081

FILED
Jul 17, 2009
Secretary of State

Entity Name: NAVARRO & SON GENERAL CONTRACTORS LLC

Current Principal Place of Business:

3861 TAMIAMI TRAIL E
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

3861 TAMIAMI TRAIL E
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 20-5263233 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:

NAVARRO, MANUEL
3191 SANTA BARBARA BOULEVARD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SANDY ACCOUNTING SERVICES, LLC
1901 55TH TERRACE SW
UNIT D
NAPLES, FL 34116 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: KINDRA SANDY

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVARRO, WALTER
Address: 3191 SANTA BARBARA BOULEVARD
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM () Delete
Name: NAVARRO, MANUEL
Address: 3191 SANTA BARBARA BOULEVARD
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVARRO, MANUEL
Address: 3191 SANTA BARBARA BOULEVARD
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM (X) Change () Addition
Name: NAVARRO, DOMINICA
Address: 3191 SANTA BARBARA BOULEVARD
City-St-Zip: NAPLES, FL 34116 US

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: MANUEL NAVARRO

MGRM

07/17/2009

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