

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026106

FILED
Feb 01, 2007
Secretary of State

Entity Name: CATHAY ATLANTIC CONSTRUCTION LLC

Current Principal Place of Business:

2801 SAXON DR
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

2801 SAXON DR
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 20-4480185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MICHAEL L
2801 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 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: COLLINS, MICHAEL L
Address: 2801 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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 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: MICHAEL L. COLLINS

MGRM

02/01/2007

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