

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028188

FILED  
Jul 23, 2007  
Secretary of State

Entity Name: A & D'S CONSTRUCTION SERVICES LTD CO.

## Current Principal Place of Business:

17620 NW 67 AVE  
#1111  
MIAMI, FL 33015

## New Principal Place of Business:

920 SW 111 AVE  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

17620 NW 67 AVE  
#1111  
MIAMI, FL 33015

## New Mailing Address:

920 SW 111 AVE  
PEMBROKE PINES, FL 33025

FEI Number: 20-5896640      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:

FAGON, DEAN M  
17620 NW 67 AVE  
# 1111  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

FAGON, DEAN M  
920 SW 111 AVE  
PEMBROKE PINES, FL 33025 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:

07/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FAGON, DEAN M  
Address: 17620 NW 67 AVE  
City-St-Zip: MIAMI, FL 33015

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

## ADDITIONS/CHANGES:

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

Title: VP ( ) Change (X) Addition  
Name: EDWARDS-FAGON, ANDRIA S  
Address: 920 SW 111 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

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: DEAN FAGON

MGR

07/23/2007

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