

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030071

FILED
Jan 27, 2008
Secretary of State

Entity Name: SWFL CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

11020 WATER LILY WAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

11020 WATER LILY WAY
BRADENTON, FL 34202

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ALAN
11020 WATER LILY WAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SHAPIRO, ALAN J
11020 WATER LILY WAY
BRADENTON, FL 34202 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: ALAN J. SHAPIRO

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAPIRO, ALAN J
Address: 11020 WATER LILY WAY
City-St-Zip: BRADENTON, FL 34202

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 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: ALAN J. SHAPIRO

PRES

01/27/2008

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