

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031755

Entity Name: Z. W. CONSTRUCTION LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

13359 BALLON AVENUE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

14186 EDSEL DRIVE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

13359 BALLON AVENUE
PORT CHARLOTTE, FL 33981

New Mailing Address:

14186 EDSEL DRIVE
PORT CHARLOTTE, FL 33981

FEI Number: 21-5466899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAPINSKI, ZYGMUNT W
13359 BALLON AVENUE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

WAPINSKI, ZYGMUNT W
14186 EDSEL DRIVE
PORT CHARLOTTE, FL 33981 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAPINSKI, ZYGMUNT W
Address: 13359 BALLON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAPINSKI, ZYGMUNT W
Address: 14186 EDSEL DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: WAPINSKI W.ZYGMUNT

MGRM

03/31/2009

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