2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033240

Entity Name: GOMEZ CONSTRUCTION LLC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3293 AVE. T NW

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

3293 AVE. T NW

WINTER HAVEN, FL 33881

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD

SUITE 101 TALLAHASSEE, FL 323012960 US 3293 AVE TNW WINTER HAVEN FLORIDA, FL 33881 US

NANCY GOMEZ

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: NANCY GOMEZ 02/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOMEZ, WENCESLAO
 Name:

 Address:
 3293 AVE. T NW
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOMEZ, BONIFACIO
 Name:

 Address:
 3293 AVE. T NW
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 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: NANCY GOMEZ AGEN 02/22/2007