

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034762

FILED
May 06, 2008
Secretary of State

Entity Name: TONY AND SON'S CONSTRUCTION OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1257 ALAPAHA LANE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1257 ALAPAHA LANE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-4128744 **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:

CLEVENGER, TONY
1257 ALAPAHA LANE
ORLANDO, FL 32828 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: PRES () Delete
Name: CLEVENGER, TONY
Address: 11900 INDIANA AVENUE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: DEEVERS, TROY A
Address: 1257 ALAPAHA LANE
City-St-Zip: ORLANDO, FL 32828

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEVENGER, TONY
Address: 11900 INDIANA AVENUE
City-St-Zip: TAVARES, FL 32778

Title: MGRM (X) Change () Addition
Name: ESPINOZA OLVERA, ADRIAN ANTONIO
Address: 1257 ALAPAHA LANE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Change (X) Addition
Name: MALDLANADO, JOSE ANTONIO
Address: 1257 ALAPAHA LANE
City-St-Zip: ORLANDO, FL 32828

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: TONY CLEVENGER

MGR

05/06/2008

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