

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000034762

**FILED**  
**Oct 15, 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 (X)****Name and Address of Current Registered Agent:**CLEVINGER, 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:** MGR      ( ) Delete  
**Name:** CLEVINGER, TONY  
**Address:** 11900 INDIANA AVENUE  
**City-St-Zip:** TAVARES, FL 32778**Title:** MGRM      ( ) Delete  
**Name:** ESPINOZA OLVERA, ADRIAN ANTONIO  
**Address:** 1257 ALAPAHA LANE  
**City-St-Zip:** ORLANDO, FL 32828**Title:** MGRM      ( ) Delete  
**Name:** MALDLANADO, JOSE ANTONIO  
**Address:** 1257 ALAPAHA LANE  
**City-St-Zip:** ORLANDO, FL 32828**ADDITIONS/CHANGES:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM      (X) Change ( ) Addition  
**Name:** VASQUEZ, JUAN  
**Address:** 1257 ALAPAHA LANE  
**City-St-Zip:** ORLANDO, FL 32828**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: TONY CLEVINGER

MGR

10/15/2008

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