## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000034762

FILED Mar 20, 2009 Secretary of State

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

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

1257 ALAPAHA LANE 24214 DEEP SPRINGS LOOP

ORLANDO, FL 32828 EUSTIC, FL 32736

Current Mailing Address: New Mailing Address:

1257 ALAPAHA LANE 24214 DEEP SPRINGS LOOP

ORLANDO, FL 32828 EUSTIC, FL 32736

FEI Number: 20-4128744 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CLEVENGER, TONY
1257 ALAPAHA LANE
227 ALAPAHA LANE
24214 DEEP SPRINGS LOOP

ORLANDO, FL 32828 US EUSTIC, FL 32736 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: TONY CLEVENGER 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: CLEVENGER, TONY Name: CLEVENGER, TONY
Address: 11900 INDIANA AVENUE Address: 24214 DEEP SPRINGS LOOP

City-St-Zip: TAVARES, FL 32778 City-St-Zip: EUSTIC, FL 32736

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

 Name:
 VASQUEZ, JUAN
 Name:

 Address:
 1257 ALAPAHA LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

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

 Name:
 MALDLANADO, JOSE ANTIONIO
 Name:

 Address:
 1257 ALAPAHA LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 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 CLEVENGER MGR 03/20/2009