2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000040699

Entity Name: FADIL CONSTRUCTION, LLC

FILED Jun 16, 2008 Secretary of State

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

4020 PITMAN DRIVE

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

4020 PITMAN DRIVE

JACKSONVILLE, FL 32207 US

FEI Number: 16-1757859 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:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A DELTONA, FL 32725 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: FADIL, SOUHAIL Address: 4020 PITMAN DRIVE

City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Delete

Name: Address: ADDITIONS/CHANGES:

City-St-Zip:

Title: VP (X) Change () Addition

Name: FADIL, SOUHAIL Address: 4020 PITMAN DRIVE

City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PRES () Change (X) Addition

JACKSONVILLE, FL 32207 US

Name: FADIL, ROM S Address: 4020 PITTMAN DRIVE

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: ROM FADIL PRES 06/16/2008