

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044011

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARK PROWS CONSTRUCTION LLC

Current Principal Place of Business:

1905 SW 170TH ST
NEWBERRY, FL 32669

New Principal Place of Business:

2249 SW 170TH ST
NEWBERRY, FL 32669

Current Mailing Address:

1905 SW 170TH ST
NEWBERRY, FL 32669

New Mailing Address:

2249 SW 170TH ST
NEWBERRY, FL 32669

FEI Number: 74-3178102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROWS, MARK S
1905 SW 170TH ST
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

PROWS, MARK S
2249 SW 170TH ST
NEWBERRY, FL 32669 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: MARK S. PROWS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROWS, MARK S
Address: 1905 SW 170TH ST
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROWS, MARK S
Address: 2249 SW 170TH ST
City-St-Zip: NEWBERRY, FL 32669

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: MARK S. PROWS

PRES

04/29/2009

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