2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L06000049240

1. Entity Name

PELLAND CONSTRUCTION, LLC



Principal Place of Business

Mailing Address

4135 TANNER RD HAINES CITY, FL 33844 4135 TANNER RD Haines City, FL 33844

FILED Mar 12, 2008 08:00 A Secretary of State



03052008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number		Applied For
	NOT APPLICABLE		Not Applicable
5.	Certificate of Status Desired	\$5.00 Fee Re	Additional quired

6. Name and Address of Current Registered Agent

PELLAND, RAYMOND 4135 TANNER RD HAINES CITY, FL 33844

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
After May	NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS		0000855947 708-80071-019 138.75			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR PELLAND, RAY 4135 TANNER RD HAINES CITY, FL 33844					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE			
NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.						