2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055101

Entity Name: TMT CONSTRUCTION, LLC

FILED Apr 17, 2008 Secretary of State

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

3557 LALANI BLVD. 3557 LALANI BLVD

SARASOTA, FL 34232 SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

3557 LALANI BLVD. 3557 LALANI BLVD.

SARASOTA, FL 34232 SARASOTA, FL 34232 US

FEI Number: 20-4950734 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:

MONFILS, W. TODD 3557 LALANI BLVD.

SARASOTA, FL 34232 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MONFILS, W. TODD
 Name:
 MONFILS, W. TODD

 Address:
 3557 LALANI BLVD.
 Address:
 3557 LALANI BLVD.

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232 US

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

 Name:
 MONFILS, TERESA A
 Name:
 MONFILS, TERESA A

 Address:
 3557 LALANI BLVD.
 Address:
 3557 LALANI BLVD.

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232 US

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: W. TODD MONFILS MGR 04/17/2008