

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056638

FILED
Apr 22, 2008
Secretary of State

Entity Name: ARBOUR CONSTRUCTION LLC

Current Principal Place of Business:

2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2800 W OAKLAND PARK BLVD
101
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 45-0544636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOUR, SYLVAIN
620 NE 47TH DR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ARBOUR, SYLVAIN
6429 NW 28 DRIVE
MARGATE, FL 33063 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: SYLVAIN ARBOUR

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARBOUR, SYLVAIN
Address: 620 NE 47TH DR
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARBOUR, SYLVAIN
Address: 6429 NW 28 DRIVE
City-St-Zip: MARGATE, FL 33063

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: SYLVAIN ARBOUR

MGR

04/22/2008

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