

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061250

Entity Name: ASGARD CONSTRUCTION, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

21528 BACCARAT LN STE 102
ESTERO, FL 33928

New Principal Place of Business:

21528 BACCARAT LN
STE 102
ESTERO, FL 33928

Current Mailing Address:

21528 BACCARAT LN STE 102
ESTERO, FL 33928

New Mailing Address:

21528 BACCARAT LN
STE 102
ESTERO, FL 33928

FEI Number: 01-0869156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, DANIEL
2855 LEONARD DR
H-607
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FRIEDMAN, DANIEL
21528 BACCARAT LN
STE 102
ESTERO, FL 33928 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: DANIEL FRIEDMAN

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, DANIEL
Address: 2855 LEONARD DR, H607
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, DANIEL
Address: 21528 BACCARAT LN, STE102
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL FRIEDMNA

MNGR

04/10/2007

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