2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061250

Address:

City-St-Zip:

Entity Name: ASGARD CONSTRUCTION, LLC

21528 BACCARAT LN, STE102

ESTERO, FL 33928 US

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21528 BACCARAT LN STE 102 ESTERO, FL 33928 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FRIEDMAN, DANIEL Name: Name:

Address:

City-St-Zip:

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: DANIEL FRIEDMAN MNGR 01/04/2008