

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063924

FILED
May 16, 2007
Secretary of State

Entity Name: ARCHITECTURAL BUILDING CONSTRUCTION, LLC

Current Principal Place of Business:

2441 BROOKSIDE AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2441 BROOKSIDE AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-5101294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, LOURDES Y
4897 CYPRESS WOODS DRIVE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FEIJOO, BORIS
Address: 2441 BROOKSIDE AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR () Delete
Name: SOLARTE, CLAUDIA L
Address: 2441 BROOKSIDE AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CRUZ, NELSON
Address: 2441 BROOKSIDE AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: BORIS FEIJOO

MGR

05/16/2007

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