

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063924

FILED
Jul 21, 2009
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: CRUZ, NELSON
Address: 7124 VISTA PARK BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: BORIS FEIJOO

MGR

07/21/2009

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