

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070447

FILED
Aug 04, 2008
Secretary of State

Entity Name: THE VARELA CONSTRUCTION GROUP LLC

Current Principal Place of Business:

3122-3 LEON RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

13846 ATLANTIC BLVD 306
JACKSONVILLE, FL 32225

Current Mailing Address:

3122-3 LEON RD
JACKSONVILLE, FL 32246

New Mailing Address:

13846 ATLANTIC BLVD 306
JACKSONVILLE, FL 32225

FEI Number: 20-5210790 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:

VARELA, ALVARO A
3122 LEON
3
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

VARELA, ALVARO A
101 NATURES WAY
PONTE VEDRA, FL 32082 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: ALVARO A. VARELA

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARELA, ALVARO A
Address: 3122-3 LEON RD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARELA, ALVARO A
Address: 101 NATURES WAY
City-St-Zip: PONTE VEDRA, FL 32082

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: ALVARO A VARELA

MGR

08/04/2008

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