2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L06000070447

Entity Name: THE VARELA CONSTRUCTION GROUP LLC

Current Principal Place of Business:

13846 ATLANTIC BLVD 306
JACKSONVILLE, FL 32225

New Principal Place of Business:

13846 ATLANTIC BLVD
306
JACKSONVILLE, FL 32225

Current Mailing Address:

13846 ATLANTIC BLVD 306
JACKSONVILLE, FL 32225

New Mailing Address:

10033 SAWGRASS DR. W
103
PONTE VEDRA, FL 32082

FEI Number: 20-5210790 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VARELA, ALVARO A
101 NATURES WAY
PONTE VEDRA, FL 32082 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: VARELA, ALVARO A
Address: 101 NATURES WAY
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: P (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 P 04/28/2009

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