

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074934

Entity Name: FCH CONSTRUCTION LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9230 W. HIGHWAY 192
CLERMONT, FL 34714

New Principal Place of Business:

2669 AUTUMN CREEK CIRCLE
KISSIMMEE, FL 34747

Current Mailing Address:

9230 W. HIGHWAY 192
CLERMONT, FL 34714

New Mailing Address:

2669 AUTUMN CREEK CIRCLE
KISSIMMEE, FL 34747

FEI Number: 20-5296309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKER, GEOFFREY
9230 W. HIGHWAY 192
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

OWEN, GREGORY
2669 AUTUMN CREEK CIRCLE
KISSIMMEE, FL 34747 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: GREGORY J. OWEN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWEN, GREG
Address: 9230 W. HIGHWAY 192
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWEN, GREG
Address: 2669 AUTUMN CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

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: GREGORY J. OWEN

CEO

04/30/2007

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