

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077351

FILED
Apr 03, 2009
Secretary of State

Entity Name: ASTRAL CONSTRUCTION LLC

Current Principal Place of Business:

231 AMBURY ST
FORT MYERS, FL 33913

New Principal Place of Business:

MEDIPATH B-1054, 8260 NW 14 ST
DORAL, FL 33126

Current Mailing Address:

231 AMBURY ST
FORT MYERS, FL 33913

New Mailing Address:

MEDIPATH B-1054, 8260 NW 14 ST
DORAL, FL 33126

FEI Number: 68-0633925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EMMANUEL D SR
231 AMBURY ST
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

GONZALEZ, EMMANUEL D SR
MEDIPATH B-1054, 8260 NW 14 ST
DORAL, FL 33126 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: EMMANUEL GONZALEZ

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, EMMANUEL D SR.
Address: 231 AMBURY ST
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, EMMANUEL D SR.
Address: MEDIPATH B-1054, 8260 NW 14 ST
City-St-Zip: DORAL, FL 33126

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: EMMANUEL GONZALEZ

MGR

04/03/2009

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