

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081098

FILED
Jul 09, 2008
Secretary of State

Entity Name: A1A CONSTRUCTION OF BREVARD, L.L.C.

Current Principal Place of Business:

330 MYRTICE AVENUE #55
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1320 LESTER COURT
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-5409497 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:

Name and Address of New Registered Agent:

PASSARO, STEVEN J
1320 LESTER COURT
MERRITT ISLAND, FL 32952 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASSARO, STEVEN J
Address: 1320 LESTER COURT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: CHARMBURY, MATTHEW E
Address: 2325 BENTLEY STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: STEVEN J.A. PASSARO

PRES

07/09/2008

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