

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082838

FILED
Feb 14, 2008
Secretary of State

Entity Name: CUSTOM CONSTRUCTION ENTERPRISES LLC

Current Principal Place of Business:

12937 OHIO WOODS LANE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

12937 OHIO WOODS LANE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-5429702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANDRES
12937 OHIO WOODS LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RIVERA, ANDRES
11753 S ORANGE BLOSSOM TRL
SUITE C
ORLANDO, FL 32837 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: ANDRES RIVERA

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, ANDRES
Address: 12937 OHIO WOODS LANE
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM () Delete
Name: BARBOSA, JOHN
Address: 12937 OHIO WOODS LANE
City-St-Zip: ORLANDO, FL 32824 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, ANDRES
Address: 11753 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM (X) Change () Addition
Name: BARBOSA, JOHN
Address: 11753 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837 US

Title: MNGR () Change (X) Addition
Name: CASA, IVAN
Address: 11753 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

Title: MNGR () Change (X) Addition
Name: CASAS, MARTHA
Address: 11753 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

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: ANDRES RIVERA

MNGR

02/14/2008

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