

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088459

FILED
Mar 19, 2008
Secretary of State

Entity Name: RESALE PRE-CONSTRUCTION, LLC

Current Principal Place of Business:

2269 SO. UNIVERSITY DRIVE
SUITE 155
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2269 SO. UNIVERSITY DRIVE
SUITE 155
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 56-2615118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, T JACIRA
2208 N. 40TH AVE.
HOLLYWOOD, FL 33021 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: CASTRO, T JACIRA
Address: 2269 SO. UNIVERSITY DR., SUITE 155
City-St-Zip: DAVIE, FL 33324 US

Title: MGR () Delete
Name: PRONTO BAIT, LLC,
Address: 1625 N. COMMERCE PARKWAY, SUITE 315
City-St-Zip: WESTON, FL 33326 US

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: CASTRO T JACIRA

MGR

03/19/2008

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