

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093080

FILED
Apr 23, 2008
Secretary of State

Entity Name: RUBIO CONSTRUCTION & REMODELING, LLC

Current Principal Place of Business:

1287 RIO DE JANIERO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

26082 TEMPLAR LANE
PUNTA GORDA, FL 33983

Current Mailing Address:

1287 RIO DE JANIERO AVE
PUNTA GORDA, FL 33983

New Mailing Address:

26082 TEMPLAR LN
PUNTA GORDA, FL 33983

FEI Number: 20-5656305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE RUBIO, ADRIAN
1287 RIO DE JANIERO AVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ROCHE RUBIO, ADRIAN
26082 TEMPLAR LN
PUNTA GORDA, FL 33983 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: ADRIAN ROCHE RUBIO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHE RUBIO, ADRIAN
Address: 1287 RIO DE JANIERO AVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHE RUBIO, ADRIAN
Address: 26082 TEMPLAR LN
City-St-Zip: PUNTA GORDA, FL 33983

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: ADRIAN ROCHE RUBIO

MGRM

04/23/2008

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