2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093609

Entity Name: AAT CONSTRUCTION, LLC

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5224 OLMSTEAD BAY PLACE TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 5224 OLMSTEAD BAY PLACE TAMPA, FL 33611 FEI Number Applied For () FEI Number: 20-5899681 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: TELEGDI, ARNOLD A 5224 OLMSTEAD BAY PLACE TAMPA, FL 33611 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete T

Electronic Signature of Registered Agent

Name: TELEGDI, ARNOLD A
Address: 5224 OLMSTEAD BAY PL
City-St-Zip: TAMPA, FL 33611

Title: Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

() Change () Addition

Date

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: ARNOLD TELEGDI

MGRM

05/01/2009