

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093664

FILED
Apr 27, 2008
Secretary of State

Entity Name: NICHOLAS PEREZ CONSTRUCTION, LLC

Current Principal Place of Business:

8990 N. DAVIS HWY.
APT 156
PENSACOLA, FL 32514

New Principal Place of Business:

3601 MAULE ROAD
APT 156
PENSACOLA, FL 32503

Current Mailing Address:

8990 N. DAVIS HWY.
APT 156
PENSACOLA, FL 32514

New Mailing Address:

3601 MAULE ROAD
APT 156
PENSACOLA, FL 32503

FEI Number: 51-0601094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NICHOLAS O
1720 1/2 MAGNOLIA AVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

PEREZ, NICHOLAS O
3601 MAULE ROAD
PENSACOLA, FL 32503 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: NICHOLAS O. PEREZ

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, NICHOLAS O
Address: 1720 1/2 MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, NICHOLAS O
Address: 3601 MAULE ROAD
City-St-Zip: PENSACOLA, FL 32503

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: NICHOLAS O. PEREZ

MGR

04/27/2008

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