

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094778

FILED
Mar 26, 2009
Secretary of State

Entity Name: AXTELL CONSTRUCTION, LLC

Current Principal Place of Business:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1750 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-5625138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXTELL, ARTHUR B
12963 KEY LIME BLVD.
WEST PALM BEACH, FL 33407 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: MGRM () Delete
Name: AXTELL, ARTHUR B
Address: 12963 KEY LIME BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: AXTELL, MARK P
Address: 1223 CREEKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: AXTELL, DANIEL S
Address: 12216 85TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK AXTELL

VP

03/26/2009

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