

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098130

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIKE EICHHORN CONSTRUCTION LLC

Current Principal Place of Business:

3417 UMBRELLA TREE DR
EDGEWATER, FL 32141

New Principal Place of Business:

1401 ORANGE TREE DRIVE
EDGEWATER, FL 32132

Current Mailing Address:

3417 UMBRELLA TREE DR
EDGEWATER, FL 32141

New Mailing Address:

1401 ORANGE TREE DRIVE
EDGEWATER, FL 32132

FEI Number: 20-0528757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHHORN, MICHAEL
3417 UMBRELLA TREE DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

EICHHORN, MICHAEL
1401 ORANGE TREE DRIVE
EDGEWATER, FL 32132 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICHHORN, MICHAEL
Address: 3417 UMBRELLA TREE DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EICHHORN, MICHAEL
Address: 1401 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: MICHAEL EICHHORN

OWNE

04/30/2008

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