

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109922

FILED
Apr 16, 2008
Secretary of State

Entity Name: MIKE ALEXANDER CONSTRUCTION ,LLC

Current Principal Place of Business:

6664 COUNTRY CLUB RD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

13049 TRADITION DRIVE
DADE CITY, FL 33525

Current Mailing Address:

6664 COUNTRY CLUB RD
WESLEY CHAPEL, FL 33544

New Mailing Address:

13049 TRADITION DRIVE
DADE CITY, FL 33525

FEI Number: 20-5820979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, MICHAEL W
6664 COUNTRY CLUB RD.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

ALEXANDER, MICHAEL W
13049 TRADITION DRIVE
DADE CITY, FL 33525 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, MICHAEL W
Address: 6664 COUNTRY CLUB RD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR () Delete
Name: ALEXANDER, DARLING A
Address: 6664 COUNTRY CLUB RD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, MICHAEL W
Address: 13049 TRADITION DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: MGR (X) Change () Addition
Name: ALEXANDER, DARLING A
Address: 13049 TRADITION DRIVE
City-St-Zip: DADE CITY, FL 33525

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 W. ALEXANDER

MGRM

04/16/2008

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