

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110215

Entity Name: CARDAN CONSTRUCTION, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3220 HAVERHILL ROAD NORTH
B110
WEST PALM BEACH, FL 33417

New Principal Place of Business:

294 FLAMINGO POINT NORTH
JUPITER, FL 33458

Current Mailing Address:

3220 HAVERHILL ROAD NORTH
B110
WEST PALM BEACH, FL 33417

New Mailing Address:

294 FLAMINGO POINT NORTH
JUPITER, FL 33458

FEI Number: 20-5887857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMANN, CARL P
3220 HAVERHILL RD NORTH
B110
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

HILLMANN, CARL P
294 FLAMINGO POINT NORTH
JUPITER, FL 33458 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: CARL HILLMANN

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILLMANN, CARL J
Address: 13 SCHINDLER CT
City-St-Zip: NEPTUNE, NJ 07753

Title: MGR () Delete
Name: HILLMANN, CARL P
Address: 3220 HAVERHILL RD N APT B110
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HILLMANN, CARL P
Address: 294 FLAMINGO POINT NORTH
City-St-Zip: JUPITER, FL 33458

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: CARL J HILLMANN

MGR

04/26/2007

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