

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005773

FILED
Jan 22, 2009
Secretary of State

Entity Name: LUDDENI CONSTRUCTION L.L.C.

Current Principal Place of Business:

40 BRONSON LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

40 BRONSON LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 03-0614180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDDENI, DAVID
40 BRONSON LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1381063
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUDDENI, DAVID
Address: 40 BRONSON LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: HUNTER, REBECCA
Address: 40 BRONSON LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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: DEVIN NEWMAN FOR DAVID LUDDENI

P

01/22/2009

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