

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009931

Entity Name: LWC CONSTRUCTION, LLC

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

720 CELEBRATION AVE.
UNIT 260
CELEBRATION, FL 34747 US

Current Mailing Address:

720 CELEBRATION AVE.
UNIT 260
CELEBRATION, FL 34747 US

New Principal Place of Business:

709 BLOOM ST.
160
CELEBRATION, FL 34747 US

New Mailing Address:

PO BOX 470353
CELEBRATION, FL 34747 US

FEI Number: 20-8328644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MASTEN, LYERLY, PETERSON, DENBO & GOBEL LLC
189 S. ORANGE AVE SUITE 1450
ORLANDO, FL 32801 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: DONALD J. MASTEN ESQ.

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERGA, OLEKSANDR
Address: 720 CELEBRATION AVE., UNIT 260
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

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: OLEKSANDR SERGA

MGRM

09/12/2008

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