2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022257

Entity Name: MICHELANGELO CONSTRUCTION, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15125 CORTONA WAY 7552 PALMER GLEN CIR NAPLES, FL 34120 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

15125 CORTONA WAY 7552 PALMER GLEN CIR NAPLES, FL 34120 SARASOTA, FL 34240

FEI Number: 20-8537701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANDO, ALEXANDER PANDO, ALEXANDER OWNER 15125 CORTONA WAY 7552 PALMER GLEN CIR NAPLES, FL 34120 US SARASOTA, FL 34240 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: ALEXANDER PANDO 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete PANDO, ALEXANDER PANDO, ALEXANDER MNG Name: Name: Address: 15125 CORTONA WAY Address: 7552 PALMER GLEN CIR City-St-Zip: NAPLES, FL 34120 City-St-Zip: SARASOTA, FL 34240

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: ALEXANDER PANDO MNG 01/04/2008