

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025762

FILED
Jun 11, 2008
Secretary of State

Entity Name: EASTSIDE CONSTRUCTION & EQUIPMENT LLC

Current Principal Place of Business:

757 SE 17 STREET
707
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

22492 MIDDLETOWN DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

757 SE 17 STREET
707
FORT LAUDERDALE, FL 33316

New Mailing Address:

22492 MIDDLETOWN DRIVE
BOCA RATON, FL 33428

FEI Number: 20-8591057 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:

RINALDI, RUSSELL JR
757 SE 17 STREET
707
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RINALDI, RUSSELL JR
22492 MIDDLETOWN DRIVE
BOCA RATON, FL 33428 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: RUSSELL RINALDI, JR

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RINALDI, RUSSELL JR
Address: 757 SE 17 STREET #707
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: PALLOTTA, PETER J
Address: 757 SE 17 STREET #707
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINALDI, RUSSELL JR
Address: 22492 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Change () Addition
Name: PALLOTTA, PETER J
Address: 22492 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: RUSSELL RINALDI, JR.

MGRM

06/11/2008

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