

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031429

FILED
Apr 17, 2008
Secretary of State

Entity Name: FENEMORE CONSTRUCTION LLC

Current Principal Place of Business:

2680 FORTUNE ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1900 S.W. 57 AVENUE
SUITE 2
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8693612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENEMORE, ALAN
2680 FORTUNE ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOODRUFF, ROY F
Address: 1900 S.W. 57 AVENUE SUITE 2
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENEMORE, ALAN
Address: 1900 S.W. 57 AVENUE SUITE 2
City-St-Zip: MIAMI, FL 33155

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: ALAN FENEMORE

MGR

04/17/2008

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