

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042139

FILED
Apr 28, 2009
Secretary of State

Entity Name: RCW CONSTRUCTION & CONSULTING, LLC

Current Principal Place of Business:

4374 JUNIPER TERRACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4374 JUNIPER TERRACE
BOYNTON BEACH, FL 33436

New Mailing Address:

250 S. OCEAN BLVD
275
BOYNTON BEACH, FL 33483

FEI Number: 59-3840760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIEDEN, CHRISTINA
250 S. OCEAN BLVD, #275
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WRIEDEN, CHRISTINA
250 S. OCEAN BLVD
275
DELRAY BEACH, FL 33483 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIEDEN, CHRISTINA
Address: 4374 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: WRIEDEN, ROBERT
Address: 4374 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHRISTINA WRIEDEN

MGRM

04/28/2009

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