

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046285

FILED
Jan 18, 2008
Secretary of State

Entity Name: AMD CONSTRUCTION LLC

Current Principal Place of Business:

1568 WATERTOWER ROAD
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1568 WATERTOWER ROAD
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 20-8948260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAY, WILLIAM C
1568 WATERTOWER ROAD
LAKE PARK, FL 33458 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: MOORE, JEFFREY L
Address: 1568 WATERTOWER ROAD
City-St-Zip: LAKE PARK, FL 33403 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ANDERSON, MICHAEL J
Address: 1568 WATERTOWER ROAD
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGR () Change (X) Addition
Name: DARLING, HARRY R
Address: 1568 WATERTOWER ROAD
City-St-Zip: LAKE PARK, FL 33403 US

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: MICHAEL J. ANDERSON

MGR

01/18/2008

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