

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059939

FILED
Jul 02, 2008
Secretary of State

Entity Name: MACH 1 CONSTRUCTION, LLC

Current Principal Place of Business:

106 S SINGLETON AVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

106 S SINGLETON AVE
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 26-0318985 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:

BRECHT, HELLA H
106 S SINGLETON AVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

AIRD, HELLA H
106 S SINGLETON AVE
TITUSVILLE, FL 32796 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: HELLA AIRD

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRECHT, HELLA H
Address: 106 S SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AIRD, HELLA H
Address: 106 S SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796 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: HELLA AIRD

MRGM

07/02/2008

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