

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065856

FILED
Mar 04, 2008
Secretary of State

Entity Name: LEYDON CONSTRUCTION LLC

Current Principal Place of Business:

4 GRANDE AVENUE
LITTLE GASPARILLA ISLAND, FL 33946

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 714
PLACIDA, FL 33946

New Mailing Address:

P. O. BOX 714
PLACIDA, FL 33946 US

FEI Number: 26-0411866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYDON, RICHARD W JR
4 GRANDE AVENUE
LITTLE GASPARILLA ISLAND, FL 33946 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: MGRM () Delete
Name: LEYDON, RICHARD W JR
Address: 4 GRANDE AVENUE
City-St-Zip: LITTLE GASPARILLA ISLAND, FL 33946

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEYDON, RICHARD W JR
Address: 4 GRANDE AVENUE
City-St-Zip: LITTLE GASPARILLA ISLAND, FL 33946 US

Title: MGRM () Change (X) Addition
Name: MILROY, ERIC
Address: 4401 WARREN AVE., APT. 414
City-St-Zip: PORT CHARLOTTE, FL 33958 US

Title: MGRM () Change (X) Addition
Name: BORGES, DANIEL
Address: 1211 EXOTIC AVE.
City-St-Zip: NORTH PORT, FL 34288 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: RICHARD W. LEYDON JR,

MGRM

03/04/2008

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