

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071916

FILED
Feb 04, 2008
Secretary of State

Entity Name: SUNWAY CONSTRUCTION & STEEL ERECTION, LLC

Current Principal Place of Business:

5561 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

170 ISLAND GROVE
FREEPORT, FL 32439 US

Current Mailing Address:

5561 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

41 WINDJAMMER CT.
PAINESVILLE, OH 44077 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP.
5561 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ARCADI, ERIC MGR
170 ISLAND GROVE
FREEPORT, FL 32439 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: ERIC ARCADI

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCADI, ERIC
Address: 170 ISLAND GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR () Delete
Name: CHIO, JASON P
Address: 170 ISLAND GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

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: ERIC ARCADI

MGR

02/04/2008

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