

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094989

FILED
Jul 16, 2008
Secretary of State

Entity Name: MARCELO CONSTRUCTION, LLC

Current Principal Place of Business:

3514 GARZA RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3514 GARZA RD
DOVER, FL 33527

New Mailing Address:

P.O. BOX 1681
DOVER, FL 33527 US

FEI Number: 26-0891017 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:

FLORIDA INSURANCE CONSULTING
113 E MAIN ST STE 5
BARTON, FL 33830 US

Name and Address of New Registered Agent:

CORDOBA, MARCELO
3514 GARZA RD
DOVER, FL 33527 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: MARCELO CORDOBA

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDOBA, MARCELO
Address: 3514 GARZA RD
City-St-Zip: DOVER, FL 33527

Title: MGR () Delete
Name: CORDOBA, GABINO
Address: 3514 GARZA RD
City-St-Zip: DOVER, FL 33527

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: MARCELO CORDOBA

MGRM

07/16/2008

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