

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101685

Entity Name: E.N.G. CONSTRUCTION, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

14154 HAMLIN BOULEVARD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14154 HAMLIN BOULEVARD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-1221965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BOULEVARD
SUITE 7
POMPANO BEACH, FL 33060 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: ELLIS, ROBERT S
Address: 14154 HAMLIN BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: BRIMSON, DOROTHY B
Address: 14154 HAMLIN BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT S. ELLIS

MGRM

02/25/2009

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