

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108249

FILED
Mar 10, 2009
Secretary of State

Entity Name: EXCLUSIVE CONSTRUCTION & CONTRACTING, LLC

Current Principal Place of Business:

2473 CORONADO WAY
DUNEDIN, FL 34697

New Principal Place of Business:

Current Mailing Address:

3363 PARAMOUNT LANE
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 26-1318677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALAJ, PASHKO
2473 CORONADO WAY
DUNEDIN, FL 34697 US

Name and Address of New Registered Agent:

KALAJ, PASHKO
965 BAY DR
SUITE #1
MIAMI, FL 33141 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: _____

Electronic Signature of Registered Agent

03/10/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KALAJ, PASHKO
Address: 2473 CORONADO WAY
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALAJ, PASHKO
Address: 965 BAY DR, SUITE #1
City-St-Zip: MIAMI, FL 33141

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: PASHKO KALAJ

MGR

03/10/2009

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