

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110346

FILED
May 10, 2008
Secretary of State

Entity Name: BETHEL CONSTRUCTION ENTERPRISES, LLC

Current Principal Place of Business:

117 HARNESS LANE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1224 CHIEF TRAIL
ORLANDO, FL 32825 US

Current Mailing Address:

117 HARNESS LANE
KISSIMMEE, FL 34743 US

New Mailing Address:

1224 CHIEF TRAIL
ORLANDO, FL 32825 US

FEI Number: 26-1336254 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:

MAIRENA, PABLO A
117 HARNESS LANE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MAIRENA, PABLO A
1224 CHIEF TRAIL
ORLANDO, FL 32825 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:

05/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAIRENA, PABLO A
Address: 117 HARNESS LANE
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAIRENA, PABLO A
Address: 1224 CHIEF TRAIL
City-St-Zip: ORLANDO, FL 32825 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: PABLO A MAIRENA

MGRM

05/10/2008

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