

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111760

FILED
Mar 22, 2009
Secretary of State

Entity Name: ERICK HERNANDEZ CONSTRUCTION, LLC

Current Principal Place of Business:

2526 NOBLEMAN COURT
WINDERMERE, FL 34786

New Principal Place of Business:

9613 CASTLE WAY DR
WINDERMERE, FL 34786

Current Mailing Address:

2526 NOBLEMAN COURT
WINDERMERE, FL 34786

New Mailing Address:

9613 CASTLE WAY DR
WINDERMERE, FL 34786

FEI Number: 26-1369968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ERICK
2526 NOBLEMAN COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HERNANDEZ, ERICK
9613 CASTLE WAY DR
WINDERMERE, FL 34786 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, ERICK
Address: 2526 NOBLEMAN COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ERICK
Address: 9613 CASTLE WAY DR
City-St-Zip: WINDERMERE, FL 34786

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: ERICK HERNANDEZ

MGR

03/22/2009

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