

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117486

FILED
Feb 19, 2008
Secretary of State

Entity Name: IGNAS BROTHERS CONSTRUCTION LLC

Current Principal Place of Business:

921 N.W. DENTON BLVD.
306
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

921 N.W. DENTON BLVD.
306
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 26-1471117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IGNAS, MARCIN
921 N.W. DENTON BLVD.
306
FORT WALTON BEACH, FL 32548 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: MGR () Delete
Name: IGNAS, MARCIN
Address: 921 N.W. DENTON BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR () Delete
Name: IGNAS, WOJCIECH
Address: 921 N.W. DENTON BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: MARCIN IGNAS

MGR

02/19/2008

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