

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117486

FILED
Feb 16, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

5 MOONEY RD.
E 5
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

5 MOONEY RD.
E 5
FORT WALTON BEACH, FL 32547 US

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:

IGNAS, WOJCIECH
5 MOONEY RD.
E 5
FORT WALTON BEACH, FL 32547 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: IGNAS WOJCIECH

02/16/2009

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: MGR (X) Change () Addition
Name: IGNAS, WOJCIECH
Address: 5 MOONEY RD. E 5
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR (X) Change () Addition
Name: IGNAS, MARCIN
Address: 5 MOONEY RD. E 5
City-St-Zip: FORT WALTON BEACH, FL 32547 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: IGNAS WOJCIECH

MGR

02/16/2009

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