

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 20, 2008
Secretary of State**

DOCUMENT# L07000120850

Entity Name: PRIMEAUX CONSTRUCTION LLC

Current Principal Place of Business:

20325 CLADER AVE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

20325 CLADER AVE
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 26-1512035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMEAUX, SHANNA
20325 CLADER AVE
PORT CHARLOTTE, FL 33954 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: MGRM () Delete
Name: PRIMEAUX, SHANNA
Address: 20325 CLADER AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PRIMEAUX, MARK G MANAGER
Address: 20325 CALDER AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954 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: MARK G. PRIMEAUX JR.

MGR

08/20/2008

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