

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120850

FILED  
Apr 29, 2009  
Secretary of State

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:**

PRIMEAUX, MARK G  
20325 CLADER AVE  
PORT CHARLOTTE, FL 33954 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: MARK G. PRIMEAUX

04/29/2009

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: MGR ( ) Delete  
Name: PRIMEAUX, MARK G MANAGER  
Address: 20325 CALDER AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33954 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: MARK G. PRIMEAUX

MGRM

04/29/2009

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