

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000373

FILED  
Aug 19, 2009  
Secretary of State

Entity Name: LE-THAIS CONSTRUCTION, LLC

## Current Principal Place of Business:

2450 W. SAMPLE ROAD  
SUITE 11  
POMPANO BEACH, FL 33073 US

## New Principal Place of Business:

3420 NW 21ST COURT  
COCONUT CREEK, FL 33066 US

## Current Mailing Address:

2450 W. SAMPLE ROAD  
SUITE 11  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

3420 NW 21ST COURT  
COCONUT CREEK, FL 33066 US

FEI Number: 26-1648065      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

THAIS, RICHARD  
2450 W. SAMPLE ROAD  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

THAIS, RICHARD  
3420 NW 21ST COURT  
COCONUT CREEK, FL 33066 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: RICHARD THAIS

08/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THAIS, RICHARD  
Address: 2450 W. SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33073 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: THAIS, RICHARD  
Address: 3420 NW 21ST COURT  
City-St-Zip: COCONUT CREEK, FL 33066 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: RICHARD THAIS

MGR

08/19/2009

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