

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010790

FILED
May 21, 2009
Secretary of State

Entity Name: WILLIAM EDWARD CONSTRUCTION, LLC

Current Principal Place of Business:

5322 RIDGEWAY DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

2596 SHEFFIELD DR.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 26-1866937 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:

Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOERS, DAVID
Address: 5322 RIDGEWAY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: BOSCO, NICHOLAS
Address: 2596 SHEFFIELD DRIVE
City-St-Zip: DELTONA, FL 32738 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: NICHOLAS BOSCO

MR.

05/21/2009

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