

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021054

FILED
Jan 28, 2009
Secretary of State

Entity Name: SAYA CONSTRUCTION CO, LLC

Current Principal Place of Business:

2644 GREENWILLOW DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 560631
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 26-2080678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANN
1217 PARK GREEN PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SAYA, EDGAR O
2644 GREENWILLOW DRIVE
ORLANDO, FL 32825 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: EDGAR O. SAYA

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAYA, EDGAR O
Address: 2644 GREENWILLOW DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

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: EDGAR O. SAYA

MGR

01/28/2009

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