2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# L08000030054

Entity Name: SARACAY CONSTRUCCION LLC

Current Principal Place of Business:

404 HIGH STREET
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

404 HIGH STREET
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARACAY, CARLOS A
404 HIGH STREET
CHATTAHOOCHEE, FL 32324 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
Name: SARACAY, CARLOS
Address: 404 HIGH STREET
City-St-Zip: CHATTAHOOCHEE, FL 32324

I hereby 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 Statues.

SIGNATURE: CARLOS SARACAY MGRM 04/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date