

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030954

FILED
May 04, 2011
Secretary of State

Entity Name: CARLOS CUSTOM CONSTRUCTION, LLC

Current Principal Place of Business:

8985 NORMANDY BOULEVARD
LOT 90
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8985 NORMANDY BOULEVARD
LOT 90
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-2261004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CORTINA BORGES, CARLOS M
8985 NORMANDY BOULEVARD
LOT 90
JACKSONVILLE, FL 32221 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: CARLOS M CORTINA BORGES

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTINA BORGES, CARLOS M
Address: 8985 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32221

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 Statutes.

SIGNATURE: CARLOS M. CORTINA BORGES

MGR

05/04/2011

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