2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048349

Entity Name: PURE CONSTRUCTION, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 94TH AVE N 4216 LAKEWOOD BLVD NAPLES, FL 34108 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

811 94TH AVE N 4216 LAKEWOOD BLVD NAPLES, FL 34108 US NAPLES, FL 34112 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, BENITA
811 94TH AVE N
NAPLES, FL 34108 US
RAY, BENITA
4216 LAKEWOOD BLVD
NAPLES, FL 34112 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: TREPANIER JACQUES J.
Name: TREPANIER JACQUES J.

 Name:
 TREPANIER, JACQUES J
 Name:
 TREPANIER, JACQUES J

 Address:
 811 94TH AVE N
 Address:
 4216 LAKEWOOD BLVD

 City-St-Zip:
 NAPLES, FL 34108 US
 City-St-Zip:
 NAPLES, FL 34112 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: JACQUES TREPANIER MGR 04/22/2009