

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048446

FILED
Jan 05, 2010
Secretary of State

Entity Name: MEGA CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-2629348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, JOHAN A
3400 SOUTH CRYSTAL LAKE DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TORO, JOHAN A
2800 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: JOHAN A TORO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORO, JOHAN A
Address: 2800 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805 US

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: JOHAN A TORO

MGRM

01/05/2010

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