

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000096989

**FILED  
Jun 28, 2009  
Secretary of State**

**Entity Name:** LORAN CONSTRUCTION & DEVELOPMENT, LLC

**Current Principal Place of Business:**

28240 SW 161 AVENUE  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

28240 SW 161 AVENUE  
HOMESTEAD, FL 33033

**New Mailing Address:**

**FEI Number:** 26-3545665      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HALL, LORAN W  
28240 SW 161 AVENUE  
HOMESTEAD, FL 33033      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      ( ) Delete  
**Name:** HALL, LORAN W  
**Address:** 28240 SW 161 AVENUE  
**City-St-Zip:** HOMESTEAD, FL 33033

**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: LORAN W. HALL

MGR

06/28/2009

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