2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L08000101732

Entity Name: GRIGOR CONSTRUCTION LLC

Current Principal Place of Business:

4494 WILLOW CHASE TERR
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

4494 WILLOW CHASE TERR
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-5517298 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARISA, GRIGORYAN
11002 MERRYWOOD DR
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GRIGORYAN, LARISA
4494 WILLOW CHASE TERR
JACKSONVILLE, FL 32258 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: LARISA GRIGORYAN 06/25/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition
Name: GRIGORYAN, GRIGOR
Address: 4494 WILLOW CHASE TERRACE
City-St-Zip: JACKSONVILLE, FL 32258 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: GRIGOR GRIGORYAN CEO 06/25/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date