

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101808

FILED
Jan 07, 2009
Secretary of State

Entity Name: MOROS & SONS CONSTRUCTION LLC

Current Principal Place of Business:

355 PORCHER ROAD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

860 CIDCO ROAD
COCOA, FL 32926

Current Mailing Address:

355 PORCHER ROAD
MERRITT ISLAND, FL 32953

New Mailing Address:

860 CIDCO ROAD
COCOA, FL 32926

FEI Number: 51-0638002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOROS, ALAN F.
355 PORCHER ROAD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MOROS, ALAN F.
860 CIDCO ROAD
COCOA, FL 32926 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: ALAN MOROS

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOROS, ALAN F.
Address: 355 PORCHER ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR () Delete
Name: MOROS, LINDA L.
Address: 355 PORCHER ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOROS, ALAN F.
Address: 860 CIDCO ROAD
City-St-Zip: COCOA, FL 32926

Title: MGR (X) Change () Addition
Name: MOROS, LINDA L.
Address: 860 CIDCO ROAD
City-St-Zip: COCOA, FL 32926

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: ALAN MOROS

MGR

01/07/2009

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