

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105083

Entity Name: EGL CONSTRUCTION LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1005 LAKE LOWERY RD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1005 LAKE LOWERY RD.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-3698190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, MARIO S
1005 LAKE LOWERY RD.
HAINES CITY, FL 33844 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
Name: MURILLO, MARIO S
Address: 1005 LAKE LOWERY RD.
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM
Name: MURILLO, MARIO A
Address: 1005 LAKE LOWERY RD.
City-St-Zip: HAINES CITY, FL 33844

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: MARIO S. MURILLO

MGRM

01/24/2011

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