

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110724

FILED
Apr 29, 2009
Secretary of State

Entity Name: PAUL & MARK CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

11056 VANESSA AVENUE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

11056 VANESSA AVENUE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-3800407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOUGHT, PAUL
11056 VANESSA AVENUE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

VOUGHT, PAUL B
11056 VANESSA AVENUE
ENGLEWOOD, FL 34224 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: PAUL B VOUGHT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOUGHT, PAUL
Address: 11056 VANESSA AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Delete
Name: BAILLARGEON, MARK
Address: 2055 BACKTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOUGHT, PAUL B
Address: 11056 VANESSA AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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: PAUL B VOUGHT

MGRM

04/29/2009

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