

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037041

FILED
Apr 28, 2010
Secretary of State

Entity Name: FORTAL CONSTRUCTION LLC

Current Principal Place of Business:

12130 SULA STREET
ORLANDO, FL 32837 US

New Principal Place of Business:

13343 LUXBURY LOOP
ORLANDO, FL 32837 US

Current Mailing Address:

12130 SULA STREET
ORLANDO, FL 32837 US

New Mailing Address:

13343 LUXBURY LOOP
ORLANDO, FL 32837 US

FEI Number: 26-4692152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, GILBERTO P
12130 SULA STREET
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BRAGA NETO, GILBERTO P
13343 LUXBURY LOOP
ORLANDO, FL 32837 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: GILBERTO P BRAGA NETO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAGA NETO, GILBERTO P
Address: 13343 LUXBURY LOOP
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: BRAGA, ALCIONE J
Address: 13343 LUXBURY LOOP
City-St-Zip: ORLANDO, FL 32837 US

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: GILBERTO P BRAGA NETO

MGR

04/28/2010

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