

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003925

FILED
Jul 08, 2004
Secretary of State

Entity Name: MARTY REMILLARD CONSTRUCTION, L.L.C.

Current Principal Place of Business:

249 SPORTSMAN ROAD
ROTUNDA WEST, FL 33947

New Principal Place of Business:

249 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

Current Mailing Address:

249 SPORTSMAN ROAD
ROTUNDA WEST, FL 33947

New Mailing Address:

249 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

FEI Number: 02-0500887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REMILLARD, MARTIN E
249 SPORTSMAN ROAD
ROTUNDA WEST, FL 33947

Name and Address of New Registered Agent:

REMILLARD, MARTIN E
249 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

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: MARTIN E. REMILLARD

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REMILLARD, MARTIN E
Address: 249 SPORTSMAN ROAD
City-St-Zip: ROTUNDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REMILLARD, MARTIN E
Address: 249 SPORTSMAN ROAD
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN E. REMILLARD

MGRM

07/08/2004

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