

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004721

FILED
Apr 15, 2008
Secretary of State

Entity Name: O & M CONSTRUCTION, LLC

Current Principal Place of Business:

973 RHODES AVE
SARASOTA, FL 34237

New Principal Place of Business:

1664 WALDEMERE ST
SARASOTA, FL 34239

Current Mailing Address:

PO BOX 15710
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-1156217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: OSWALD, RICHARD
Address: 973 RHODES AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSWALD, RICHARD
Address: 1664 WALDEMERE ST
City-St-Zip: SARASOTA, FL 34239

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: RICHARD D. OSWALD

MGR

04/15/2008

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