

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058267

FILED
Aug 10, 2009
Secretary of State

Entity Name: R S H CONSTRUCTION, LLC

Current Principal Place of Business:

73 BELLINI ROAD
DE FUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

73 BELLINI ROAD
DE FUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 20-5072476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POOLE, RYAN A
73 BELLINI ROAD
DEFUNIAK SPRINGS, FL 32433 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: POOLE, RYAN A
Address: 73 BELLINI ROAD
City-St-Zip: DE FUNIAK SPRINGS, FL 32433 US

Title: MGR (X) Delete
Name: SPENCE, TIMOTHY R
Address: 419 JOHN WHITE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN POOLE

MGR

08/10/2009

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