

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 12, 2009
Secretary of State**

DOCUMENT# L07000086513

Entity Name: S&B CONTRACTING SERVICES, LLC

Current Principal Place of Business:

207 E. MAXWELL STREET
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

207 E. MAXWELL STREET
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 26-0767372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, GLENN
207 E. MAXWELL STREET
LAKELAND, FL 33803 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: MGRM () Delete
Name: SCARPA, GLENN
Address: 207 E. MAXWELL STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM () Delete
Name: BAIRLEY, RICK
Address: 1171 ELOISE LOOP RD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SCARPA, GLENN
Address: 207 E. MAXWELL STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: BAIRLEY, RICK
Address: 1171 ELOISE LOOP RD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SEC () Change (X) Addition
Name: SMITH, PHILLIP
Address: 1754 TARAH TRACE DRR
City-St-Zip: BRANDON, FL 33510

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: GLENN SCARPA

PRES

06/12/2009

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