

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031124

FILED
Jan 10, 2010
Secretary of State

Entity Name: GEORGE SPARLING, CONSTRUCTION CONSULTANTS, LLC

Current Principal Place of Business:

15722 GLEN WILLOW LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15722 GLEN WILLOW LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4830017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLING, GEORGE
15722 GLEN WILLOW LANE
WELLINGTON, FL 33414 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
Name: SPARLING, GEORGE
Address: 15722 GLEN WILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: SPARLING, LUCY
Address: 15722 GLEN WILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

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: GEORGE SPARLING

MGR

01/10/2010

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