2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# L00000009846

Entity Name: PALM BEACH CONTRACTING, LLC

Current Principal Place of Business:

1107 BARNETT DR.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1107 BARNETT DR.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1097882 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JENARD, MARK E
1107 BARNETT DR.
LAKE WORTH, FL 33461 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:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STOCKING, R.S.	Name:	
Address:	1107 BARNETT DR.	Address:	
City-St-Zip:	LAKE WORTH, FL 33461	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WILLIAMS, RICHARD K	Name:	
Address:	1107 BARNETT DR.	Address:	
City-St-Zip:	LAKE WORTH, FL 33461	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JENARD, MARK E	Name:	
Address:	1107 BARNETT DR.	Address:	
City-St-Zip:	LAKE WORTH, FL 33461	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: RICHARD K. WILLIAMS MGRM 02/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date