

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016571

FILED
Apr 21, 2008
Secretary of State

Entity Name: SUNBELT PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

4401 ASHTON RD. SUITE A
SARASOTA, FL 34233

New Principal Place of Business:

4102 39TH AVE. W
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 337
PALM HARBOR, FL 34682

New Mailing Address:

P.O. BOX 330
BRADENTON BEACH, FL 34217

FEI Number: 59-3746282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUERMANN, NORMAN D
11090 BRISTOL BAY DR.
#1213
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SCHUERMANN, NORMAN D
4102 39TH AVE. W
BRADENTON, FL 34205 US

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: NORMAN D SCHUERMANN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: N. DENNIS, SCHUERMANN
Address: 11090 BRISTOL BAY DR., #1213
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N. DENNIS, SCHUERMANN
Address: 4102 39TH AVE. W
City-St-Zip: BRADENTON, FL 34205

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: N. DENNIS SCHUERMANN

MGR

04/21/2008

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