

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019053

FILED
Jan 06, 2009
Secretary of State

Entity Name: MASTER BUILDERS OF FLORIDA, LLC

Current Principal Place of Business:

1220 DANBURY AVENUE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1220 DANBURY AVENUE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-1154609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, FRANK
14340 ARLINGTON PL
DAVIE, FL 33325 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: PD () Delete
Name: GUERRIERI, DANIEL
Address: 1220 DANBURY AVE
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: SIRAVO, ANTHONY
Address: 14300 ARLINGTON PL
City-St-Zip: DAVIE, FL 33325

Title: VTD () Delete
Name: GUERRIERI, FRANK JR
Address: 14340 ARLINGTON PL
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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

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: FRANK GUERRIERI

VTD

01/06/2009

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