

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010959

FILED
Jun 02, 2009
Secretary of State

Entity Name: EVERGLADES RESTORATION CONTRACTORS GROUP, LLC

Current Principal Place of Business:

4217 NW 37 TERRACE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4217 NORTH STATE ROAD 7
SUITE 490935
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 42-3664184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BILLINGSLEY, JOHN JR.,MBA
4217 NW 37 TERRACE
LAUDERDALE LAKES, FL 33309 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: BILLINGSLEY, JOHN A
Address: 4217 NW 37 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGRM () Delete
Name: BILLINGSLEY, JOHN JR.,MBA
Address: 4217 NW 37 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGRM () Delete
Name: CHAMBERS, MICHAEL S M.ED.
Address: 10968 NW 21 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: HAYNES, ERIC L
Address: 4701 NW 41 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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:

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: JOHN BILLINGSLEY, JR.

MGRM

06/02/2009

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