2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024288

City-St-Zip:

SAINT CLOUD, FL 34771

FILED Apr 20, 2009 Secretary of State

Entity Name: THEOBALD CONSTRUCTION COMMERCIAL GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 131 E 13TH ST SAINT CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 131 E 13TH ST SAINT CLOUD, FL 34769 FEI Number: 04-3723548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THEOBALD, KARL H 131 E 13TH ST SAINT CLOUD, FL 34769 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SAMPSON, KENNETH Name: Name: Address: 1422 HIDDEN OAKS BEND Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THEOBALD, KARL-HEINZ Name: Address: 2425 CRANE COURT 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: KARL H THEOBALD MGR 04/20/2009