

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034697

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FLORIDA BUILDING GROUP, LLC

## Current Principal Place of Business:

2915 WINDING TRAIL DRIVE  
VALRICO, FL 33594

## New Principal Place of Business:

2915 WINDING TRAIL DRIVE  
VALRICO, FL 33596

## Current Mailing Address:

2915 WINDING TRAIL DRIVE  
VALRICO, FL 33594

## New Mailing Address:

2915 WINDING TRAIL DRIVE  
VALRICO, FL 33596

FEI Number: 43-4459529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROY, REUBEN S III  
2915 WINDING TRAIL DRIVE  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

ROY, REUBEN S III  
2915 WINDING TRAIL DRIVE  
VALRICO, FL 33596 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: REUBEN S ROY III

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROY, REUBEN S III  
Address: 2915 WINDING TRAIL DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: MGRM ( ) Delete  
Name: ROY, KIMBERLY B  
Address: 2915 WINDING TRAIL DRIVE  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROY, REUBEN S III  
Address: 2915 WINDING TRAIL DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: MGRM (X) Change ( ) Addition  
Name: ROY, KIMBERLY B  
Address: 2915 WINDING TRAIL DRIVE  
City-St-Zip: VALRICO, FL 33596

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: REUBEN S ROY III

MGRM

04/29/2009

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