2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024005

City-St-Zip:

POMPANO BEACH, FL 33069

Entity Name: LAMAR CONTRACTING, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2653 W. ATLANTIC BLVD. POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2653 W. ATLANTIC BLVD POMPANO BEACH, FL 33069 FEI Number: 13-4256190 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: CICHANOWICZ, LAWRENCE V 2653 W ATLANTIC BLVD POMPANO BEACH, FL 33069 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 CICHANOWICZ, LAWRENCE V Name: Name: Address: 2653 W. ATLANTIC BLVD Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SILVERI, MICHAEL J Name: Address: 2653 W. ATLANTIC BLVD. 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: LAWRENCE V. CICHANOWICZ MGRM 01/14/2009