

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046277

FILED
Apr 13, 2009
Secretary of State

Entity Name: W D MCOWEN GENERAL CONTRACTOR LLC

Current Principal Place of Business:

1204 S. E. 11TH ST
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1204 S. E. 11TH ST
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 33-1077860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCOWEN, WILLIAM D
1204 S E 11TH ST
FORT LAUDERDALE, FL 33316 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: MCOWEN, WILLIAM D
Address: 1204 S. E. 11TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: NEELY, JAMES B JR
Address: 900 S. E. 12 ST
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NEELY, JAMES B
Address: 900 S. E. 12 ST
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JAMES B NEELY

MM

04/13/2009

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