

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050000

FILED
Jan 16, 2009
Secretary of State

Entity Name: ST. GEORGE ISLAND CONSTRUCTION LLC

Current Principal Place of Business:

301 E. SAWYER ST
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

301 E. SAWYER ST
ST GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 59-3044880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: HICKS, BILLY J
Address: 301 EAST SAWYER ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HICKS, BILLY J
Address: 301 EAST SAWYER ST.
City-St-Zip: EASTPOINT, FL 32328

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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: BILLY J. HICKS

MGR

01/16/2009

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