

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055592

FILED
Jul 07, 2005
Secretary of State

Entity Name: GRB GENERAL CONTRACTOR & ROOFING L.L.C.

Current Principal Place of Business:

82 MAPLE STREET BHR
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

82 MAPLE STREET BHR
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-1210489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRITT, GENE R
82 MAPLE STREET BHR
OKEECHOBEE, FL 34974 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:

Title: MGR () Delete
Name: BRITT, GENE R
Address: 82 MAPLE STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENE R. BRITT

MGR

07/07/2005

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