

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055592

FILED
Jan 14, 2009
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:

1086 MAPLE STREET BHR
OKEECHOBEE, FL 34974

Current Mailing Address:

82 MAPLE STREET BHR
OKEECHOBEE, FL 34974

New Mailing Address:

1086 MAPLE STREET BHR
OKEECHOBEE, FL 34974

FEI Number: 65-1210489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRITT, GENE R
1086 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:

01/14/2009

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: MGR (X) Change () Addition
Name: BRITT, GENE R
Address: 1086 MAPLE STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

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: GENE R. BRITT

MGR

01/14/2009

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