

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000040

FILED
Apr 08, 2005
Secretary of State

Entity Name: SOUTHERN BUILDING & CONSTRUCTION LLC

Current Principal Place of Business:

1322 TAYLOR CREEK RD
CHRISTMAS, FL 32709

New Principal Place of Business:

1322 TAYLOR CREEK RD
CHRISTMAS, FL 32709

Current Mailing Address:

P.O. BOX 410
CHRISTMAS, FL 32709

New Mailing Address:

P.O. BOX 845
CHRISTMAS, FL 32709

FEI Number: 20-0540481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, RICHARD W
19205 QUINELLA ST
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

MCCORMICK, RICHARD W
19200 QUINELLA ST
ORLANDO, FL 32833 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: RICHARD MCCORMICK

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCORMICK, RICHARD W
Address: 1322 TAYLOR CREEK RD
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM () Delete
Name: MCCORMICK, TED
Address: 1322 TAYLOR CREEK RD
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES:

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

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: RICHARD MCCORMICK

MGRM

04/08/2005

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