

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003296

FILED
Mar 03, 2009
Secretary of State

Entity Name: SHY LO CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

856 LOCKWOOD DRIVE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

856 LOCKWOOD DRIVE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 56-2425997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSTOE, JODI K ESQ
COX & ROUSE, P.A.
240 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HALL, MARK L
856 LOCKWOOD DRIVE
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: MARK L. HALL

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, MARK L
Address: 856 LOCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32833

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 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: MARK L. HALL

MGR

03/03/2009

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