

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011555

Entity Name: S & D CONSTRUCTION LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

182 SW CRYSTAL GLEN
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

182 SW CRYSTAL GLEN
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 20-3801058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

KING, WILLIAM D
182 SW CRYSTAL GLN
LAKE CITY, FL 32025 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: WILLIAM D. KING

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, WILLIAM D
Address: 182 SW CRYSTAL GLEN
City-St-Zip: LAKE CITY, FL 32025 US

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: WILLIAM D. KING

MGR

03/19/2009

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