

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014201

FILED
May 03, 2010
Secretary of State

Entity Name: SCHAUB CONSTRUCTING, LLC

Current Principal Place of Business:

2657 PIRATES BAY DR.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2424 LYNDAL RD.
B
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2657 PIRATES BAY DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

2424 LYNDAL RD.
B
FERNANDINA BEACH, FL 32034

FEI Number: 56-2441752 **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:

SCHAUB, BILL
2657 PIRATES BAY DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SCHAUB, BILL
2424 LYNDAL RD.
B
FERNANDINA BEACH, FL 32034 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAUB, BILL
Address: 2424 B LYNDAL RD,
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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: BILL SCHAUB

MGR

05/03/2010

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