2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028321

Entity Name: MARVIN A. SCHROCK CONSTRUCTION LLC

FILED Sep 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 MONTGOMERY AVE 2352 SIESTA DR

SARASOTA, FL 34243 SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

331 MONTGOMERY AVE 2352 SIESTA DR

SARASOTA, FL 34243 US SARASOTA, FL 34239 US

FEI Number: 20-1460957 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: Name and Address of New Registered Agent:

W. R. KLEIN P.A. 1900 MAIN ST SUITE 310 SARASOTA, FL 34236 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

SCHROCK, MARVIN A SCHROCK, MARVIN A Name: Name: Address: 331 MONTGOMERY AVE Address: 2352 SIESTA DR City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: SARASOTA, FL 34239 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SCHROCK, MARVIN A Name: SCHROCK, MARVIN A Address: 331 MONTGOMERY AVE Address: 2352 SIESTA DR City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

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: MARVIN A SCHROCK **PRES** 09/17/2008