2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 09, 2009 Secretary of State

Date

Entity Name: GERALD OGDEN RESIDENTIAL CONTRACTOR, LLC

New Principal Place of Business: Current Principal Place of Business: 115 CLEARWATER PLACE POLK CITY, FL 33868 **Current Mailing Address: New Mailing Address:** 115 CLEARWATER PLACE POLK CITY, FL 33868 FEI Number: 65-1225081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OGDEN, GERALD 115 CLÉARWATER PLACE POLK CITY, FL 33868 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:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OGDEN, GERALD
 Name:

 Address:
 115 CLEARWATER PLACE
 Address:

 City-St-Zip:
 POLK CITY, FL 33868 US
 City-St-Zip:

Electronic Signature of Registered Agent

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: GERALD OGDEN MGRM 04/09/2009