

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033688

FILED
Jan 10, 2009
Secretary of State

Entity Name: COUCH CONSTRUCTION LLC

Current Principal Place of Business:

3940 ROGERS ST.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3940 ROGERS ST.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1080575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, TIMOTHY
3940 ROGERS ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUCH, TIMOTHY
Address: 3940 ROGERS ST.
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM () Delete
Name: ROBERT, RUTH JR.
Address: 23461 HARPER AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MINOTT, ALLEN
Address: 8600 PENZANCE BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Change (X) Addition
Name: TINKLEPAUGH, STEVE
Address: 5628 GOETZ DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: TIMOTHY COUCH

MGRM

01/10/2009

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