

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042057

FILED
Aug 28, 2008
Secretary of State**Entity Name:** SCHMITT CONSTRUCTION LLC**Current Principal Place of Business:**10640 S E 50TH AVENUE
BELLEVIEW, FL 34420 US**New Principal Place of Business:**14017 AMERO LN
SPRING HILL, FL 34609 US**Current Mailing Address:**10640 S E 50TH AVENUE
BELLEVIEW, FL 34420 US**New Mailing Address:**14017 AMERO LN
SPRING HILL, FL 34609 US**FEI Number:** 20-1274387**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHMITT, BRIAN J
10640 S E 50TH AVENUE
BELLEVIEW, FL 34420 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: MGR () Delete
Name: SCHMITT, BRIAN J
Address: 10640 SE 50TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420 USTitle: MGR () Delete
Name: EUBANKS, JOHN D
Address: 4476 CRESCENT RD
City-St-Zip: SPRING HILL, FL 34606 USTitle: MGR (X) Delete
Name: SCHMITT, KEVIN F
Address: 14017 AMERO LN
City-St-Zip: SPRINGHILL, FL 34609**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: SCHMITT, KEVIN F
Address: 14017 AMERO LN
City-St-Zip: SPRING HILL, FL 34609Title: () 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: KEVIN SCHMITT

MGR

08/28/2008

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