2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042057

Entity Name: SCHMITT CONSTRUCTION LLC

FILED Aug 14, 2009 Secretary of State

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

14017 AMERO LN

SPRING HILL, FL 34609 US

Current Mailing Address: 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 ()

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:

SCHMITT, BRIAN J SCHMITT, BRIAN J 10640 S E 50TH AVENUE 24614 NW 32 AVE

BELLEVIEW, FL 34420 US NEWBERRY, FL 32669 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: 08/14/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

SCHMITT, BRIAN J

24614 NW 32 AVE

NEWBERRY, FL 32669 US

(X) Change () Addition

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete

Name: SCHMITT, BRIAN J Address: 10640 SE 50TH AVENUE

City-St-Zip: BELLEVIEW, FL 34420 US

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

 Name:
 SCHMITT, KEVIN F
 Name:

 Address:
 14017 AMERO LN
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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: BRIAN SCHMITT MGR 08/14/2009