

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055189

FILED
Jun 15, 2009
Secretary of State

Entity Name: LIGHTHOLDER BUILDING CONTRACTORS, L.L.C.

Current Principal Place of Business:

350 MYRTICE AVENUE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

350 MYRTICE AVENUE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 43-2056958 **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:

LIGHTHOLDER, DAVID JR
350 MYRTICE AVENUE
MERRITT ISLAND, FL 32953 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: LIGHTHOLDER, DAVE JR.
Address: 350 MYRTICE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: LIGHTHOLDER, DAVE SR.,
Address: 350 MYRTICE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: LIGHTHOLDER, JEFF
Address: 350 MYRTICE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LIGHTHOLDER, JEFF
Address: 350 MYRTICE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: DAVID LIGHTHOLDER JR.

MGRM

06/15/2009

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