

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000055189

FILED
Jul 28, 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 ()****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 (X) Delete
Name: LIGHTHOLDER, JEFF
Address: 350 MYRTICE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US**ADDITIONS/CHANGES:****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**Title:** () 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: DAVID LIGHTHOLDER JR,

MM

07/28/2009

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