

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069638

Entity Name: G & B CONTRACTORS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

22-04 ST LUCIA STREET
KISSIMEE, FL 34743

New Principal Place of Business:

22-04 ST LUCIA STREET
KISSIMME, FL 34743

Current Mailing Address:

22-04 ST LUCIA STREET
KISSIMEE, FL 34743

New Mailing Address:

22-04 ST LUCIA STREET
KISSIMME, FL 34743

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANHAC SERVICES, INC
1932 HOWELL BRANCH ROAD
2
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GONZALO SAMANIEGO CABRERA
22-04 ST LUCIA STREET
KISSIMME, FL 32792 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: GONZALO SAMANIEGO

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAMANIEGO CABRERA, GONZALO
Address: 22-04 ST LUCIA STREET
City-St-Zip: KISSIMEE, FL 34743

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMANIEGO CABRERA, GONZALO
Address: 22-04 ST LUCIA STREET
City-St-Zip: KISSIMME, FL 34743

Title: MGRM () Change (X) Addition
Name: CESAR ALARCON, JARAMILLO
Address: 22-04 ST LUCIA STREET
City-St-Zip: KISSIMME, FL 34743

Title: MGRM () Change (X) Addition
Name: LOPEZ, DARWIN
Address: 22-04 ST LUCIA STREET
City-St-Zip: KISSIMME, FL 34743

Title: MGRM () Change (X) Addition
Name: RIVADENEIRA, VICENTE
Address: 22-04 ST LUCIA STREET
City-St-Zip: KISSIMME, FL 34743

Title: MGRM () Change (X) Addition
Name: RIVADENEIRA, GEOVANNY
Address: 22-04 ST LUCIA STREET
City-St-Zip: KISSIMME, FL 34743

Title: MGRM () Change (X) Addition
Name: LOPEZ, HELICIO
Address: 22-04 ST LUCIA STREET
City-St-Zip: KISSIMME, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GONZALO SAMANIEGO

MGRM

01/04/2005

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