

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085720

FILED
Mar 11, 2009
Secretary of State

Entity Name: TORRES CONSTRUCTION OF TALLAHASSEE LLC

Current Principal Place of Business:

18416 HWY GA 3RD
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

18416 HWY GA 3RD
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number: 11-3742932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TORRES, ALBERTO
152 WOODBERRY RD
QUINCY, FL 32351 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: ALBERTO TORRES

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, ALBERTO
Address: 152 WOODBERRY RD
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

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: ALBERTO TORRES

MGRM

03/11/2009

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