

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006152

FILED
Mar 20, 2009
Secretary of State

Entity Name: S & B ROOFING-DRYWALL CONTRACTOR LLC

Current Principal Place of Business:

1511 RUNNING OAK LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2376 WABURTON TERR
WELLINGTON, FL 33414

Current Mailing Address:

1511 RUNNING OAK LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2376 WABURTON TERR
WELLINGTON, FL 33414

FEI Number: 20-2193452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, EBERT
1511 RUNNING OAK LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RAMIREZ, EBERT
2376 WABURTON TERR
WELLINGTON, FL 33414 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: EBERT A RAMIREZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, EBERT
Address: 1511 RUNNING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, EBERT
Address: 2376 WABURTON TERR
City-St-Zip: WELLINGTON, FL 33414

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: EBERT A RAMIREZ

MGR

03/20/2009

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