

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013684

FILED
Apr 30, 2009
Secretary of State

Entity Name: GULLETT CONSTRUCTION & HOME INSPECTION "LLC"

Current Principal Place of Business:

4289 ROGERS RD.
GREENWOOD, FL 32443 US

New Principal Place of Business:

Current Mailing Address:

4289 ROGERS RD.
GREENWOOD, FL 32443 US

New Mailing Address:

FEI Number: 11-3788132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLETT, JOHN E MGRM
4289 ROGERS RD.
GREENWOOD, FL 32443 US

Name and Address of New Registered Agent:

GULLETT, JOHN E MGR
4289 ROGERS RD.
GREENWOOD, FL 32443 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: JOHN E GULLETT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GULLETT, JOHN E MGR
Address: 4289 ROGERS RD.
City-St-Zip: GREENWOOD, FL 32443 US

Title: MGRM () Delete
Name: GULLETT, CHRIS D MGRM
Address: 5113 SMITH ST.
City-St-Zip: GREENWOOD, FL 32443 US

Title: MGRM () Delete
Name: HALVERSON, MIKE E MGRM
Address: 662 DEWIND DR.
City-St-Zip: PIKEVILLE, TN 37367 US

Title: MGRM () Delete
Name: GULLETT, FRANK E MGRM
Address: 4238 ROGERS RD
City-St-Zip: GREENWOOD, FL 32443 US

Title: MGRM () Delete
Name: PELHAM, BRAD
Address: 6711 HWY 2
City-St-Zip: BASCOM, FL 32423

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: PELHAM, BRAD
Address: 5885 FRIENDSHIP CHURCH RD
City-St-Zip: BASCOM, FL 32445

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: JOHN E GULLETT

MGR

04/30/2009

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