2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015675

Entity Name: B. SCHUMAKER CONSTRUCTION, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 BRIGHT MEADOW DR. LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 940866 P.O. BOX 950875

MAITLAND, FL 32794 US LAKE MARY, FL 32795 US

FEI Number: 20-2616903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELZINGARO, FRANK J 1556 LANGHAM TERRACE HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCHUMAKER, BRYAN K
 Name:
 SCHUMAKER, BRYAN K

 Address:
 P.O. BOX 940866
 Address:
 P.O. BOX 950875

 City-St-Zip:
 MAITLAND, FL 32794 US
 City-St-Zip:
 LAKE MARY, FL 32795 US

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: BRYAN SCHUMAKER MGRM 04/13/2009