

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025233

FILED
Apr 24, 2009
Secretary of State

Entity Name: SUGAR BEAR'S CONSTRUCTION, LLC

Current Principal Place of Business:

216 S.W. BLACKBEAR GLEN
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX 2875
LAKE CITY, FL 320562875

New Mailing Address:

FEI Number: 20-2537175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSTON, RICHARD M
216 SW BLACKBEAR GLEN
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HOUSTON, RICHARD M
Address: PO BOX 2875
City-St-Zip: LAKE CITY, FL 320562875

Title: MGRM () Delete
Name: DRISCOLL, EDWARD P
Address: PO BOX 82
City-St-Zip: OLD TOWN, FL 326800082

Title: MGRM () Delete
Name: HOUSTON, RUTH J
Address: PO BOX 2875
City-St-Zip: LAKE CITY, FL 320562875

Title: MGRM () Delete
Name: DRISCOLL, CHRISTIE
Address: PO BOX 82
City-St-Zip: OLD TOWN, FL 326800082

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:

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: RICHARD M. HOUSTON

PRES

04/24/2009

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