

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041756

FILED
Feb 20, 2007
Secretary of State

Entity Name: STOUFFER CONSTRUCTION, LLC

Current Principal Place of Business:

322 N. RIDGEWOOD AVE.
#C6
EDGEWATER, FL 32132

New Principal Place of Business:

3406 INDIA PALM DR.
EDGEWATER, FL 32141

Current Mailing Address:

322 N. RIDGEWOOD AVE.
#C6
EDGEWATER, FL 32132

New Mailing Address:

3406 INDIA PALM DR.
EDGEWATER, FL 32141

FEI Number: 86-1135904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUFFER, LARRY
322 N. RIDGEWOOD AVE.
#C6
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

STOUFFER, LARRY
3406 INDIA PALM DR.
EDGEWATER, FL 32141 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: LARRY STOUFFER

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: STOUFFER, LARRY
Address: 322 N. RIDGEWOOD AVE. #C6
City-St-Zip: EDGEWATER, FL 32132 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOTEN, ROBERT
Address: 173 TEMPLE ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGR () Change (X) Addition
Name: BEACH, JEFFREY
Address: 407 LYTLE AVE. APT. H
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WOOTEN

MGR

02/20/2007

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