

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086482

FILED
Jul 02, 2009
Secretary of State

Entity Name: SOUTHERN STAR CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

409 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

636 CHAMBERS STREET EAST
LEHIGH ACRES, FL 33974 US

Current Mailing Address:

409 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

636 CHAMBERS STREET EAST
LEHIGH ACRES, FL 33974 US

FEI Number: 20-3572176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERKLE, ROBERT
409 WINDERMERE DRIVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

ZERKLE, ROBERT
636 CHAMBERS STREET EAST
LEHIGH ACRES, FL 33974 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:

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZERKLE, ROBERT
Address: 409 WINDEREMERE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZERKLE, ROBERT
Address: 636 CHAMBERS STREET EAST
City-St-Zip: LEHIGH ACRES, FL 33974 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: ROBERT ZERKLE

MGR

07/02/2009

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