

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086960

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SEA ROCK CONSTRUCTION, LLC

## Current Principal Place of Business:

13153 N. DALE MABRY HWY  
SUITE120  
TAMPA, FL 33618 US

## New Principal Place of Business:

6610 WEST LINEBAUGH AVE.  
SUITE C  
TAMPA, FL 33625

## Current Mailing Address:

13153 N. DALE MABRY HWY  
SUITE120  
TAMPA, FL 33618 US

## New Mailing Address:

POST OFFICE BOX 274043  
TAMPA, FL 33688

FEI Number: 20-3402365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULLUCK, ROBERT A  
13153 N. DALE MABRY HIGHWAY  
SUITE 120  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

SANTANA, DAYNA MGM  
6610 WEST LINEBAUGH AVE.  
SUITE C  
TAMPA, FL 33625 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: DAYNA MARIE BULLUCK SANTANA

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANTANA, DAYNA M BULLUCK  
Address: 13153 N. DALE MABRY HWY, STE 120  
City-St-Zip: TAMPA, FL 33618 US

Title: MGR ( ) Delete  
Name: BULLUCK, ROBERT A  
Address: 13153 N. DALE MABRY HWY, STE 120  
City-St-Zip: TAMPA, FL 33618 US

Title: MGR (X) Delete  
Name: SANTANA, MICHAEL  
Address: 13153 N. DALE MABRY HWY, STE 120  
City-St-Zip: TAMPA, FL 33618 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANTANA, DAYNA M BULLUCK  
Address: 6610 WEST LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625

Title: MGR (X) Change ( ) Addition  
Name: BULLUCK, ROBERT A  
Address: 6610 WEST LINEBAUGH AVE.  
City-St-Zip: TAMPA, FL 33625

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: DAYNA MARIE BULLUCK SANTANA

MGM

04/27/2009

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