

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090102

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: FARTHING CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

615 PINEBRANCH CIRCLE  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

5584 OAKWORTH PLACE  
SANFORD, FL 32773

**Current Mailing Address:**

615 PINEBRANCH CIRCLE  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

5584 OAKWORTH PLACE  
SANFORD, FL 32773

FEI Number: 20-3488715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALL FLORIDA FIRM INC.  
813 DELTONA BLVD., SUITE A  
DELTONA, FL 32725 US

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

FARTHING, MICHELLE M  
5584 OAKWORTH PLACE  
SANFORD, FL 32773 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: MICHELLE FARTHING

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FARTHING, JAMES W  
Address: 615 PINEBRANCH CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM ( ) Delete  
Name: FARTHING, MICHELLE M  
Address: 615 PINEBRANCH CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FARTHING, JAMES W  
Address: 5584 OAKWORTH PLACE  
City-St-Zip: SANFORD, FL 32773

Title: MGRM (X) Change ( ) Addition  
Name: FARTHING, MICHELLE M  
Address: 5584 OAKWORTH PLACE  
City-St-Zip: SANFORD, FL 32773

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: MICHELLE FARTHING

MGRM

03/24/2009

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