2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# L05000108337

Entity Name: TOTH CONSTRUCTION, LLC

Current Principal Place of Business:

133 NORTH SHORE AVE.
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

133 NORTH SHORE AVE.
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 56-2544600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOTH, MICHAEL E OWNER
133 EAST NORTH SHORE AVE
N FORT MYERS, FL 33917 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: TOTH, MICHAEL E
Address: 133 NORTH SHORE AVE.
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: ST ( ) Delete
Name: TOTH, MICHAEL E
Address: 133 NORTH SHORE AVE.
City-St-Zip: NORTH FT. MYERS, FL 33917

ADDITIONS/CHANGES:

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: MICHAEL E TOTH OWNE 02/04/2009

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