

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113899

FILED
Apr 13, 2009
Secretary of State

Entity Name: LARRY MAYS CONTRACTOR, LLC

Current Principal Place of Business:

P.O. BOX 91803
LAKELAND, FL 338041803

New Principal Place of Business:

2800 LAKELAND HILLS BLVD.
LAKELAND, FL 33805

Current Mailing Address:

P.O. BOX 91803
LAKELAND, FL 338041803

New Mailing Address:

FEI Number: 14-1949033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYS, LARRY A
4102 HOMESTEAD DR
LAKELAND, FL 33810 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: MGRM () Delete
Name: MAYS, LARRY
Address: P.O. BOX 91803
City-St-Zip: LAKELAND, FL 338041803

ADDITIONS/CHANGES:

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: LARRY A MAYS

MGRM

04/13/2009

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