2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006836

Entity Name: FLORIDA CERTIFIED CONTRACTORS LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

317 J.W. COURT 1711 LAKESIDE AVE SUITE 5 ST. AUGUSTINE, FL 32086

SUITE 5

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1711 LAKESIDE AVE SUITE 5 317 J.W. COURT ST. AUGUSTINE, FL 32086

SUITE 5

ST. AUGUSTINE, FL 32084

FEI Number: 20-4214240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSO, ADAM H RUSSO, ADAM H 317 J.W. COURT 1711 LAKESIDE AVE

ST.AUGUSTINE, FL 32086 US SUITE 5 ST.AUGUSTINE, FL 32084 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: ADAM RUSSO 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

RUSSO, ADAM H Name: Name: Address: 317 J.W. COURT Address: City-St-Zip: ST. AUGUSTINE, FL 32086 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: RUSSO, DOUG A Name: Address: 317 J.W. COURT Address: City-St-Zip: ST.AUGUSTINE, FL 32086 US 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: ADAM RUSSO 02/26/2008