

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011783

FILED
Jan 09, 2008
Secretary of State

Entity Name: ED AND SAMS CONSTRUCTION, LLC

Current Principal Place of Business:

826 NE 592 STREET
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

826 NE 592 STREET
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTT, TAMMY J
826 NE 592ND STREET
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARROTT, EDWARD
Address: 826 NE 592 STREET
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM () Delete
Name: PARROTT, TAMMY
Address: 826 NE 592 STREET
City-St-Zip: OLD TOWN, FL 32680

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KNOPP, NICKOLAS
Address: 826 NE 592ND ST
City-St-Zip: OLD TOWN, FL 32648

Title: MGRM () Change (X) Addition
Name: FUTCH, TIMOTHY T
Address: 826 NE 592ND ST
City-St-Zip: OLD TOWN, FL 32648

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: EDWARD A PARROT

P

01/09/2008

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