

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011783

FILED  
Jun 02, 2009  
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: 02-0767482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PARROTT, EDWARD A JR  
826 NE 592ND STREET  
OLD TOWN, FL 32680 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: EDWARD A. PARROTT, JR

06/02/2009

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARROTT, EDWARD A JR  
Address: 826 NE 592 STREET  
City-St-Zip: OLD TOWN, FL 32680

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

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: EDWARD A. PARROTT, JR

MGRM

06/02/2009

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