

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019899

FILED
Mar 25, 2009
Secretary of State

Entity Name: JAMES R. STEINMETZ MASONARY DIVISION, LLC

Current Principal Place of Business:

1500 CUMBERHAND CRT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1500 CUMBERHAND CRT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-4778701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINMETZ, JAMES R
1500 CUMBERLAND CT.
FORT MYERS, FL 33906 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: STEINMETZ, JAMES R
Address: PO BOX 61026
City-St-Zip: FORT MYERS, FL 33906

Title: MGRM () Delete
Name: SAAVEDRA, ALFONSO
Address: 197 LOUISE ST.
City-St-Zip: FORT MYERS, FL 33905

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: JAMES R. STEINMETZ

MGRM

03/25/2009

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