2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033408

Entity Name: EDWARD MICHAEL CONTRACTOR'S LLC

FILED Feb 02, 2009 Secretary of State

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

20051 SANIBEL VIEW CIR. #305

FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

20051 SANIBEL VIEW CIR. #305

FT. MYERS, FL 33908

FEI Number: 74-3171942 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:

 STAFFORD, EDWARD
 STAFFORD, EDWARD

 20051 SANIBEL VIEW CIR. #305
 20051 SANIBEL VIEW CIR.

 FT. MYERS, FL 33908 US
 #305

 FT. MYERS, FL 33908 US
 FT. MYERS, FL 33908 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:

02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STAFFORD, EDWARDName:STAFFORD, EDWARDAddress:20051 SANIBEL VIEW CIR.Address:20051 SANIBEL VIEW CIR. #305

City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: FT. MYERS, FL 33908

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 STAFFORD MGR 02/02/2009