

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058764

FILED
Apr 29, 2008
Secretary of State

Entity Name: R & S EXTERIOR CONTRACTORS, LLC

Current Principal Place of Business:

3005 GREENBRIAR ROAD
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

12888 BEAUBIEN ROAD
JACKSONVILLE, FL 32258 US

Current Mailing Address:

3003 GREENBRIAR ROAD
JACKSONVILLE, FL 32259 US

New Mailing Address:

12888 BEAUBIEN ROAD
JACKSONVILLE, FL 32258 US

FEI Number: 20-5007958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUETT, GENE
3003 GREENBRIAR ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PRUETT, GENE
12888 BEAUBIEN ROAD
JACKSONVILLE, FL 32258 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: GENE PRUETT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRUETT, GENE
Address: 3003 GREENBRIAR ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Delete
Name: DAVIS, DANIEL
Address: 9301 CRYSTAL SPRINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRUETT, GENE
Address: 12888 BEAUBIEN ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

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: GENE PRUETT

MGRM

04/29/2008

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