

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079379

FILED
Mar 16, 2009
Secretary of State

Entity Name: STEVE TORP GENERAL CONTRACTOR, LLC

Current Principal Place of Business:

1041 N.W. 4 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

404 EAST ATLANTIC BLVD
SUITE 101
POMPANO BEACH, FL 33060

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

FEI Number: 20-5369777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 E. ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: STUART S. ROSENTHAL

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORP, STEVE
Address: 1041 N.W. 4 STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: STEVE TORP

MGR

03/16/2009

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