

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087432

FILED
Feb 06, 2009
Secretary of State

Entity Name: CLEARWATER CONTRACTORS, LLC

Current Principal Place of Business:

12717 - 59TH WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

12717 - 59TH WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-5542459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMNY, LAWRENCE K
12717 - 59TH WAY NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: GARY W LYONS

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ZIMNY, LAWRENCE K
Address: 12717 59TH WAY N.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MST (X) Change () Addition
Name: ZIMNY, LAWRENCE K
Address: 2644 RENATTA DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GARY W LYONS

RA

02/06/2009

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