

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091037

FILED
Feb 09, 2009
Secretary of State

Entity Name: ROOT CONSTRUCTORS, LLC

Current Principal Place of Business:

11595 KELLY ROAD, STE. 306
FORT MYERS, FL 33908

New Principal Place of Business:

11595 KELLY ROAD, STE. 102
FORT MYERS, FL 33908

Current Mailing Address:

11595 KELLY ROAD, STE. 306
FORT MYERS, FL 33908

New Mailing Address:

11595 KELLY ROAD, STE. 102
FORT MYERS, FL 33908

FEI Number: 20-5525448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: ROOT, DANIEL H
Address: 11595 KELLY ROAD, STE. 306
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROOT, DANIEL H
Address: 11595 KELLY ROAD, STE. 102
City-St-Zip: FORT 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: DANIEL ROOT

MGR

02/09/2009

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