

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105986

FILED
Mar 19, 2009
Secretary of State

Entity Name: STEADFAST CONSTRUCTION LLC

Current Principal Place of Business:

10 FOXHUNTER FLAT
ORMOND BEACH, FL 32174

New Principal Place of Business:

55 WIMBLEDON COURT
ORMOND BEACH, FL 32174

Current Mailing Address:

10 FOXHUNTER FLAT
ORMOND BEACH, FL 32174

New Mailing Address:

55 WIMBLEDON COURT
ORMOND BEACH, FL 32174

FEI Number: 20-8184785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MARC F
10 FOXHUNTER FLAT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SHAW, MARC F
55 WIMBLEDON COURT
ORMOND BEACH, FL 32174 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAW, MARC F
Address: 10 FOXHUNTER FLAT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAW, MARC F
Address: 55 WIMBLEDON COURT
City-St-Zip: ORMOND BEACH, FL 32174

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: MARC F SHAW

MGR

03/19/2009

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