

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114071

FILED
May 07, 2009
Secretary of State

Entity Name: LABONTE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

4165 LINDEN AVENUE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1027 SIENA OAKS CIRCLE WEST
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4165 LINDEN AVENUE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1027 SIENA OAKS CIRCLE WEST
PALM BEACH GARDENS, FL 33410 US

FEI Number: 41-2220571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LABONTE, WENDY S
4165 LINDEN AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LABONTE, WENDY S
1027 SIENA OAKS CIRCLE WEST
PALM BEACH GARDENS, FL 33410 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: WENDY LABONTE

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABONTE, DANIEL A
Address: 4165 LINDEN AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: LABONTE, WENDY S
Address: 4165 LINDEN AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LABONTE, DANIEL A
Address: 1027 SIENA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: LABONTE, WENDY S
Address: 1027 SIENA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: WENDY LABONTE

VP

05/07/2009

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