

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008227

Entity Name: L. S. M. BUILDERS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

4044 LAKEVIEW DR
CRESTVIEW, FL 32539 US

New Principal Place of Business:

311 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P O BOX 2108
CRESTVIEW, FL 32536 US

New Mailing Address:

311 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-8274153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRILL, LESTER
4044 LAKEVIEW DR.
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MORRILL, LESTER
311 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRILL, LESTER
Address: P O BOX 2108
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRILL, LESTER
Address: 311 ELDREDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: LESTER J. MORRILL

MGR

03/13/2009

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