

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022957

FILED
Jun 02, 2009
Secretary of State

Entity Name: CHILDS' CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

5994 MOUNTBATTEN COVE
APOPKA, FL 32703

New Principal Place of Business:

927 E. SEMORAN BLVD
APOPKA, FL 32703

Current Mailing Address:

5994 MOUNTBATTEN COVE
APOPKA, FL 32703

New Mailing Address:

927 E. SEMORAN BLVD
APOPKA, FL 32703

FEI Number: 20-8598190 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:

CHADWICK CHILDS, WILLIAM
5994 MOUNTBATTEN COVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CHILDS, WILLIAM C
5994 MOUNTBATTEN COVE
APOPKA, FL 32703 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: KRISTEN CHILDS

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHADWICK CHILDS, WILLIAM
Address: 5994 MOUNTBATTEN COVE
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHILDS, WILLIAM C
Address: 5994 MOUNTBATTEN COVE
City-St-Zip: APOPKA, FL 32703

Title: MGR () Change (X) Addition
Name: CHILDS, KRISTEN
Address: 5994 MOUNTBATTEN COVE
City-St-Zip: APOPKA, FL 32703

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: WILLIAM C. CHILDS

MGRM

06/02/2009

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