

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034028

FILED
Mar 24, 2009
Secretary of State

Entity Name: TOM VERGHO'S STUCCO, LLC

Current Principal Place of Business:

115 PARK VIEW DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

115 PARK VIEW DR
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY FINANCIAL SERVICES INC
209 US 27 S
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

VERGHO, THOMAS
115 PARK VIEW DR
LAKE PLACID, FL 33852 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: THOMAS VERGHO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERGHO, THOMAS L
Address: 115 PARK VIEW DR
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS VERGHO

MGR

03/24/2009

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