

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041028

FILED
May 25, 2009
Secretary of State

Entity Name: SIRBESS CONSTRUCTION, LLC

Current Principal Place of Business:

5711 OXFORD MOOR BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

7320 E NARCOOSSEE RD SUITE 101
ORLANDO, FL 32822 US

Current Mailing Address:

5711 OXFORD MOOR BLVD.
WINDERMERE, FL 34786

New Mailing Address:

7320 E NARCOOSSEE RD SUITE 101
ORLANDO, FL 32822 US

FEI Number: 20-8853841 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:

SCIROCCO-COOMER, MELANIE G
5711 OXFORD MOOR BLVD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SCIROCCO-COOMER, MELANIE G
1106 CELEBRATION AVE
CELEBRATION, FL 34747 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: MELANIE G SCIROCCO-COOMER

05/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIROCCO-COOMER, MELANIE G
Address: 5711 OXFORD MOOR BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: COWART, JEFFREY
Address: 901 LAKE MARION RD.
City-St-Zip: KEENANSVILLE, FL 34739 US

Title: MGR () Delete
Name: COOMER, PATRICK R JR
Address: 5711 OXFORD MOOR BLVD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCIROCCO-COOMER, MELANIE G
Address: 1106 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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

Title: MGR (X) Change () Addition
Name: COOMER, PATRICK R JR
Address: 1106 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: MELANIE G SCIROCCO-COOMER

MGR

05/25/2009

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