

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000041028

FILED
Nov 18, 2009
Secretary of State**Entity Name:** SIRBESS CONSTRUCTION, LLC**Current Principal Place of Business:**7320 E NARCOOSSEE RD SUITE 101
ORLANDO, FL 32822 US**New Principal Place of Business:****Current Mailing Address:**7320 E NARCOOSSEE RD SUITE 101
ORLANDO, FL 32822 US**New Mailing Address:****FEI Number:** 20-8853841**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCIROCCO-COOMER, MELANIE G
1106 CELEBRATION AVE
CELEBRATION, FL 34747 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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 US

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: MELANIE SCIROCCO-COOMER

MGR

11/18/2009

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