

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047407

FILED
Apr 28, 2009
Secretary of State

Entity Name: TBO CONSTRUCTION, LLC

Current Principal Place of Business:

605 COURTLAND BLVD.
SUITE 103-403
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

605 COURTLAND BLVD.
SUITE 103-403
DELTONA, FL 32738

New Mailing Address:

FEI Number: 26-0175680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: MGRM () Delete
Name: LIVINGSTON, JANE E
Address: 605 COURTLAND BLVD. STE 103-403
City-St-Zip: DELTONA, FL 32738

Title: MGRM () Delete
Name: DWAYNE, THIBEAULT J
Address: 605 COURTLAND BLVD. STE 103-403
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

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

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: JANE E LIVINGSTON

MGRM

04/28/2009

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