

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061382

FILED
Jul 03, 2009
Secretary of State

Entity Name: SAM HOUSTON GENERAL CONTRACTOR LLC

Current Principal Place of Business:

6628 MATANZAS DRIVE
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

6628 MATANZAS DRIVE
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 26-0332674 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:

Name and Address of New Registered Agent:

SALUSSO, SERGIO
6628 MATANZAS DRIVE
SEBRING, FL 33872 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALUSSO, SERGIO
Address: 6628 MATANZAS DRIVE
City-St-Zip: SEBRING, FL 33872 US

Title: MGR () Delete
Name: GUARDADO, ARTURO
Address: 4441 RACHAEL DRIVE
City-St-Zip: SEBRING, FL 33872

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: SERGIO SALUSSO

MGRM

07/03/2009

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