

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061382

FILED
Feb 16, 2010
Secretary of State

Entity Name: SAM HOUSTON GENERAL CONTRACTOR LLC

Current Principal Place of Business:

3077 HOLIDAY BEACH DRIVE
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

3077 HOLIDAY BEACH DRIVE
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 26-0332674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUSSO, SERGIO
3077 HOLIDAY BEACH DRIVE
AVON PARK, FL 33825 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
Name: SALUSSO, SERGIO
Address: 14285 NE 11 TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR
Name: OLMSTED, JAMES B
Address: 3077 HOLIDAY BEACH DRIVE
City-St-Zip: AVON PARK, FL 33825 US

I hereby 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

02/16/2010

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