

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075473

FILED
Apr 29, 2009
Secretary of State

Entity Name: LUBKE CONSTRUCTION LLC

Current Principal Place of Business:

9405 SUN ISLE DR NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9405 SUN ISLE DR NE
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-0538625 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

LUBKE, CHAD
9405 SUN ISLE DR NE
ST PETERSBURG, FL 33702 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: LUBKE, CHAD
Address: 9405 SUN ISLE DR NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: MGRM () Delete
Name: LUBKE, JULIE
Address: 9405 SUN ISLE DR NE
City-St-Zip: ST PETERSBURG, FL 33702

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: JULIE LUBKE

MGRM

04/29/2009

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