

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077867

FILED
Apr 09, 2009
Secretary of State

Entity Name: SCHARBER CONSTRUCTION, L.L.C.

Current Principal Place of Business:

13275 RINALDI ROAD
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

13275 RINALDI ROAD
SAN ANTONIO, FL 33576

New Mailing Address:

13257 RINALDI ROAD
SAN ANTONIO, FL 33576

FEI Number: 35-2335726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENUEL, WILLIAM R
13361 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: SCHARBER, WILLIAM
Address: 13275 RINALDI ROAD
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHARBER, WILLIAM
Address: 13257 RINALDI ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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: WILLIAM SCHARBER

MR.

04/09/2009

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