

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077867

FILED
Feb 23, 2010
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:

13257 RINALDI ROAD
SAN ANTONIO, FL 33576

New Mailing Address:

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:

SCHARBER, WILLIAM M
13257 RINALDI ROAD
SAN ANTONIO, FL 33576 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: WILLIAM M. SCHARBER

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHARBER, WILLIAM
Address: 13257 RINALDI ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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: WILLIAM M. SCHARBER

MGRM

02/23/2010

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