

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079311

FILED
Jul 03, 2008
Secretary of State

Entity Name: S.B.T. CONSTRUCTION, LLC

Current Principal Place of Business:

1371 N. LECANTO HWY., SUITE B
LECANTO, FL 34461

New Principal Place of Business:

1125 W. LOVE SONG COURT
LECANTO, FL 34461

Current Mailing Address:

P.O. BOX 973
LECANTO, FL 344600973

New Mailing Address:

FEI Number: 26-0666620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TAYOR, STEVEN B
8149 VOYAGER DRIVE
CITRUS SPRINGS, FL 34433 US

Name and Address of New Registered Agent:

TAYOR, STEVEN B
1125 W. LOVE SONG COURT
LECANTO, FL 34461 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:

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, STEVEN B
Address: 8149 VOYAGER DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: MGRM () Delete
Name: TAYLOR, LOUISA M
Address: 8149 VOYAGER DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, STEVEN B
Address: 1125 W. LOVE SONG COURT
City-St-Zip: LECANTO, FL 34461

Title: MGRM (X) Change () Addition
Name: TAYLOR, LOUISA M
Address: 1125 W. LOVE SONG COURT
City-St-Zip: LECANTO, FL 34461

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: STEVEN B. TAYLOR

MGRM

07/03/2008

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