

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093143

FILED
Mar 16, 2009
Secretary of State

Entity Name: FIRST RESPONSE CONSTRUCTION, LLC

Current Principal Place of Business:

203 HENDRY ST.
LABELLE, FL 33935

New Principal Place of Business:

9441 HIGHWAY 78 WEST
LOT 2
OKEECHOBEE, FL 34974

Current Mailing Address:

203 HENDRY ST.
LABELLE, FL 33935

New Mailing Address:

9441 HIGHWAY 78 WEST
LOT 2
OKEECHOBEE, FL 34974

FEI Number: 26-0901603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, TRACI A
14447 BLUEBIRD PARK ROAD
WINDERMERE, FL 34786 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: TAYLOR, RONALD D
Address: 203 HENDRY STREET
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, RONALD D
Address: 9441 HIGHWAY 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

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: RONALD DEWAYNE TAYLOR

MGRM

03/16/2009

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