

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098425

FILED
Apr 30, 2009
Secretary of State

Entity Name: HANDY ANDY CONSTRUCTION, LLC

Current Principal Place of Business:

976 OLD CUTLER RD
LAKE WALES, FL 33898

New Principal Place of Business:

892 LISA LANE
HAINES CITY, FL 33844

Current Mailing Address:

976 OLD CUTLER RD
LAKE WALES, FL 33898

New Mailing Address:

892 LISA LANE
HAINES CITY, FL 33844

FEI Number: 26-1142235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMBA, NICHOLAS G
976 OLD CUTLER RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

ZEMBA, NICHOLAS G
892 LISA LANE
HAINES CITY, FL 33844 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEMBA, NICHOLAS G
Address: 976 OLD CUTLER RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEMBA, NICHOLAS G
Address: 892 LISA LANE
City-St-Zip: HAINES CITY, FL 33844

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: NICHOLAS ZEMBA

MGRM

04/30/2009

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