

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90307 014 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                          |                                                                                                                                                                            |                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L07000101938</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          |                                                                                           |                                                                                                                                                       |
| 1. Entity Name<br>FELTER CONTRACTING, LLC.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                          |                                                                                                                                                                            |                                                                                                                                                       |
| Principal Place of Business<br><del>6116 BRENTWOOD AVE.</del><br><del>SARASOTA, FL 34231</del>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          | Mailing Address<br><del>6116 BRENTWOOD AVE.</del><br><del>SARASOTA, FL 34231</del>                                                                                         |                                                                                                                                                       |
| 2. Principal Place of Business - No P.O. Box #<br>4043 Westminister DR                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          | 3. Mailing Address<br>4043 Westminister DR                                                                                                                                 |                                                                                                                                                       |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                          | Suite, Apt. #, etc.                                                                                                                                                        |                                                                                                                                                       |
| City & State<br>Sarasota, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          | City & State<br>Sarasota, FL                                                                                                                                               |                                                                                                                                                       |
| Zip<br>34241                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          | Zip<br>34241                                                                                                                                                               |                                                                                                                                                       |
| Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          | Country<br>USA                                                                                                                                                             |                                                                                                                                                       |
| 4. FEI Number<br>26-1213910                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                     |                                                                                                                                                       |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                          | \$5.00 Additional Fee Required                                                                                                                                             |                                                                                                                                                       |
| 6. Name and Address of Current Registered Agent<br>FELTER, ERIC R<br><del>6116 BRENTWOOD AVE.</del><br><del>SARASOTA, FL 34231</del>                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>4043 Westminister DR<br>City<br>Sarasota FL Zip Code<br>34241 |                                                                                                                                                       |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                          |                                                                                                                                                                            |                                                                                                                                                       |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          |                                                                                                                                                                            |                                                                                                                                                       |
| FILE NOW!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          | Make check payable to<br>Florida Department of State                                                                                                                       |                                                                                                                                                       |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          | 10. ADDITIONS/CHANGES                                                                                                                                                      |                                                                                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>FELTER, ERIC R<br><del>6116 BRENTWOOD AVE.</del><br><del>SARASOTA, FL 34231</del> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                             | 4043 Westminister Drive<br>Sarasota, FL 34241 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                             | MGR<br>CATHARINE BEANS.<br>4043 Westminister Drive<br>Sarasota, FL 34241 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                          | (941) 209-9782                                                                                                                                                             |                                                                                                                                                       |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                          | Date Daytime Phone #                                                                                                                                                       |                                                                                                                                                       |
| ERIC FELTER, MANAGER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          |                                                                                                                                                                            |                                                                                                                                                       |

60025613



03292008 Chg-LLC CR2E083 (12/06)