

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001832

FILED
Mar 16, 2009
Secretary of State

Entity Name: DEROCHER CONSTRUCTION LLC

Current Principal Place of Business:

518 SARA BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

518 SARA BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

3621 EUROPE ST.
PORT ST. LUCIE, FL 34953

FEI Number: 74-3249067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROCHER, RYAN
518 SARA BLVD.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DEROCHER, RYAN
3621 EUROPE ST.
PORT ST. LUCIE, FL 34953 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEROCHER, RYAN
Address: 518 SARA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN DEROCHER

MGR

03/16/2009

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