

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041988

FILED
Feb 02, 2009
Secretary of State

Entity Name: R.S. CONSTRUCTION OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

139 GRAHAM ST SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

139 GRAHAM ST SE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0184044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, THOMAS O ESQ.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: SMITH, RAY J MEMBER
Address: 139 GRAHAM ST SE
City-St-Zip: PORTCHARLOTTE, FL 33952 US

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: RAY SMITH

MEMB

02/02/2009

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