

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044123

FILED
Jul 10, 2009
Secretary of State

Entity Name: A1A AMERICAN BUILDING CONTRACTOR, LLC

Current Principal Place of Business:

1124 WEBSTER STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1124 WEBSTER STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 45-0595023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEMMELMAN, MICHAEL
1124 WEBSTER STREET
LEESBURG, FL 34748 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: HEMMELMAN, MICHAEL
Address: 1124 WEBSTER STREET
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: HEMMELMAN, DAVID
Address: 305 MEADOW LARK ROAD
City-St-Zip: BLOOMINGDALE, IL 60108

ADDITIONS/CHANGES:

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

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: MICHAEL HEMMELMAN

MGR

07/10/2009

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