

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078230

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUMMERLIN CONTRACTING LLC

Current Principal Place of Business:

21048 LITTLE LAKE THOMAS ROAD
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

26628 CHIANINA DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

21048 LITTLE LAKE THOMAS ROAD
LAND O' LAKES, FL 34638 US

New Mailing Address:

26628 CHIANINA DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-3191052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: SUMMERLIN, LOLITA K
Address: 21048 LITTLE LAKE THOMAS ROAD
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: MGRM () Delete
Name: SUMMERLIN, MICHAEL
Address: 21048 LITTLE LAKE THOMAS ROAD
City-St-Zip: LAND O' LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMMERLIN, LOLITA K
Address: 26628 CHIANINA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Change () Addition
Name: SUMMERLIN, MICHAEL
Address: 26628 CHIANINA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: LOLITA SUMMERLIN

MGRM

04/30/2009

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