2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099584

Entity Name: STONEBRIDGE GENERAL CONTRACTORS, LLC

FILED May 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 CAPRICORN BLVD. 25171 SANDHILL BLVD.

PUNTA GORDA, FL 33983 US PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510575

PUNTA GORDA, FL 33951 US

FEI Number: 26-3587752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARROD, RUSSELL W
1499 CAPRICORN BLVD.
25171 SANDHILL BLVD.

PUNTA GORDA, FL 33983 US PUNTA GORDA, FL 33983 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: 05/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GARROD, RUSSELL W
 Name:
 GARROD, RUSSELL W

 Address:
 1499 CAPRICORN BLVD.
 Address:
 25171 SANDHILL BLVD.

 City-St-Zip:
 PUNTA GORDA, FL 33983 US
 City-St-Zip:
 PUNTA GORDA, FL 33983 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: RUSSELL WAYNE GARROD MGRM 05/07/2009