

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000040489

FILED
Mar 03, 2010
Secretary of State

Entity Name: SULLIVAN CONSTRUCTION & MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2405 COVENTRY AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5347
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-4786676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN J
2405 COVENTRY AVENUE
LAKELAND, FL 33803 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: PRES
Name: SULLIVAN, STEPHEN J
Address: 2405 COVENTRY AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: VP/T
Name: SULLIVAN, DONALD P
Address: 1706 HIGH POINT DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: HARRIS, WILLIAM D
Address: 5802 STRATFORD LANE
City-St-Zip: LAKELAND, FL 33813

I hereby 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: WILLIAM D HARRIS

MGRM

03/03/2010

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