

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122227

FILED
Mar 17, 2011
Secretary of State

Entity Name: SUNSTATE BUILDING & CONSTRUCTION, LLC

Current Principal Place of Business:

2624 SW 4TH. AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2624 SW 4TH. AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 45-0674657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

RUSCH, UWE
2624 SW 4TH. AVE
CAPE CORAL, FL 33914 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: UWE RUSCH

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RUSCH, UWE
Address: 2624 SW 4TH. AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T
Name: RUSCH, MABEL
Address: 2624 SW 4TH. AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: UWE RUSCH

P

03/17/2011

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