

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126577

FILED
Mar 23, 2011
Secretary of State

Entity Name: SUGAR PINE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

7100 POINT OF ROCKS CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

7100 POINT OF ROCKS CIRCLE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-4211107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH, MICHAEL J
7100 POINT OF ROCKS CIRCLE
SARASOTA, FL 34242 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
Name: KOCH, MICHAEL J
Address: 7100 POINT OF ROCKS CIRCLE
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: KISSICK, EDWARD P
Address: 5923 OLIVE AVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: HOLMES, GREGORY C JR
Address: 4228 CENTRAL SARASOTA PKWY #1025
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: MUIR, ROBERT A
Address: 1017 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: KOCH, JOHN
Address: 1011 POINT OF ROCKS
City-St-Zip: SARASOTA, FL 34242

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: MICHAEL J. KOCH

RA

03/23/2011

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