

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001898

FILED
Apr 23, 2009
Secretary of State

Entity Name: CONTRACTORS GROUP OF TAMPA BAY LLC

Current Principal Place of Business:

8270 WOODLAND BLVD
TAMPA, FL 33614

New Principal Place of Business:

2346 HILLARY CREST ST
101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

8270 WOODLAND BLVD
TAMPA, FL 33614

New Mailing Address:

2346 HILLARY CREST ST
101
WESLEY CHAPEL, FL 33544

FEI Number: 26-4735369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIC
8270 WOODLAND BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERIC
2346 HILLARY CREST ST
101
WESLEY CHAPEL, FL 33544 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: ERIC RODRIGUEZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ERIC
Address: 8270 WOODLAND BLVD
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ERIC
Address: 2346 HILLARY CREST ST
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: OFC () Change (X) Addition
Name: HARRIS, MELISSA N
Address: 7648 HUNNICUT DR
City-St-Zip: PORT RICHEY, FL 34688

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: ERIC RODRIGUEZ

MGR

04/23/2009

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