2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003580

Entity Name: SPARTAN CONSTRUCTORS LLC

FILED Jan 12, 2009 Secretary of State

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

1400 BUFORD HWY 249 N PRICE RD

SUGAR HILL, GA 30518 STE J-2

SUGAR HILL, GA 30518

Current Mailing Address: New Mailing Address:

1400 BUFORD HWY 249 N PRICE RD

STE J-2 STE J-2 SUGAR HILL, GA 30518 SUGAR HILL, GA 30518

FEI Number: 43-1975382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

PRICE, HEIDI S PRICE, HEIDI S Name: Name: 1400 BUFORD HWY - STE J-2 Address: 249 N PRICE RD Address: City-St-Zip: SUGAR HILL, GA 30518 City-St-Zip: SUGAR HILL, GA 30518

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

Name: WEST, WILLIAM D Name: WEST, WILLIAM D Address: P O BOX 8651 Address: PO BOX 8651.

City-St-Zip: SPARTANBURG, SC 29305 City-St-Zip: SPARTANBURG, SC 29305

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

SHORT, JAMES K Name: SHORT, JAMES K Name: 1400 BUFORD HWY - STE J-2 Address: Address: 249 N PRICE RD City-St-Zip: SUGAR HILL, GA 30518 City-St-Zip: SUGAR HILL, GA 30518

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: WILLIAM D. WEST **MEMB** 01/12/2009