

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076634

FILED
Jan 20, 2009
Secretary of State

Entity Name: BERT GLOVER MASONRY, LLC

Current Principal Place of Business:

9252 SAN JOSE BLVD., #3403
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9252 SAN JOSE BLVD., #3403
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, CHARLES H JR.
11247 SAN JOSE BLVD., #1805
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GLOVER, CHARLES H JR.
9252 SAN JOSE BLVD.
#3403
JACKSONVILLE, FL 32257 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: CHARLES H. GLOVER JR.

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOVER, BERT
Address: 11247 SAN JOSE BLVD., #1805
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOVER, BERT
Address: 9252 SAN JOSE BLVD #3403
City-St-Zip: JACKSONVILLE, FL 32257

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: BERT GLOVER

MGRM

01/20/2009

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