

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000992

FILED
Jan 31, 2008
Secretary of State

Entity Name: CHADBOURNE CONSTRUCTION, LLC

Current Principal Place of Business:

17 WEST CEDAR STREET, SUITE 3
PENSACOLA, FL 32502

New Principal Place of Business:

192 HEWITT STREET
PENSACOLA, FL 32503

Current Mailing Address:

17 WEST CEDAR STREET, SUITE 3
PENSACOLA, FL 32502

New Mailing Address:

192 HEWITT STREET
PENSACOLA, FL 32503

FEI Number: 32-0054542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADBOURNE, EDWARD M III
17 WEST CEDAR STREET, SUITE 3
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

CHADBOURNE, EDWARD M III
192 HEWITT STREET
PENSACOLA, FL 32503 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: EDWARD M. CHADBOURNE III

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHADBOURNE, EDWARD M III
Address: 17 WEST CEDAR STREET, SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: MGR () Delete
Name: CHADBOURNE, EDWARD M JR.
Address: 17 W. CEDAR STREET STE 3
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHADBOURNE, EDWARD M III
Address: 192 HEWITT STREET
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD M. CHADBOURNE III

MGR

01/31/2008

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