

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006621

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEWMANS BROTHERS CONSTRUCTION LLC

Current Principal Place of Business:

1726 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1726 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 46-0520361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMANS, HOWARD E
1726 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US US

Name and Address of New Registered Agent:

NEWMANS, WOODROW P
1726 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US 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: WOODROW P. NEWMANS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWMANS, HOWARD E
Address: 8618 WOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGR (X) Delete
Name: NEWMANS, WOODROW P
Address: 1119 NEW YORK AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWMANS, WOODROW P
Address: 1119 NEW YORK AVE.
City-St-Zip: PANAMA CITY, FL 32444 US

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: WOODROW P. NEWMANS

MGR

04/28/2009

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