

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017840

FILED
Jan 31, 2009
Secretary of State

Entity Name: ERNIE'S BACKHOE SERVICE, LLC

Current Principal Place of Business:

12217 GROVEWOOD AVE
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 65-1188737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNDERWOOD, ERNEST C
12217 GROVEWOOD AVE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNDERWOOD, ERNEST C
Address: 12217 GROVEWOOD AVE
City-St-Zip: THONOTOSASSA, FL 33592 US

ADDITIONS/CHANGES:

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: ERNEST C. UNDERWOOD, SR.

MGR

01/31/2009

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