

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017840

FILED
Mar 23, 2012
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:

P.O. BOX 399
THONOTOSASSA, FL 33592 US

FEI Number: 65-1188737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARNEY, RUSSELL E
10905 GILLETTE AVENUE
TEMPLE TERRACE, FL 33617 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: RUSSELL E VARNEY

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARNEY, RUSSELL E
Address: 10905 GILLETTE AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: MGR
Name: VARNEY, ADAM J
Address: 805 EAST RIVER DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby 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: RUSSELL E VARNEY

MGR

03/23/2012

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