

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024578

FILED
Jan 25, 2008
Secretary of State

Entity Name: BLR CONSTRUCTION ENTERPRISES LLC

Current Principal Place of Business:

1345 S.E. ST. LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

15 MIDDLE ROAD
SEWALLS POINT, FL 34996

Current Mailing Address:

1345 S.E. ST. LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

15 MIDDLE ROAD
SEWALLS POINT, FL 34996

FEI Number: 74-3097495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROBERT L
1345 S.E. ST. LUCIE BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

RICHARDSON, ROBERT L
26 MIDDLE ROAD
SEWALLS POINT, FL 34996 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:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, ROBERT L
Address: 1345 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, ROBERT L
Address: 15 MIDDLE ROAD
City-St-Zip: SEWALLS POINT, FL 34996

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: ROBERT L RICHARDSON

MGRM

01/25/2008

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