

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032419

FILED
Mar 27, 2008
Secretary of State

Entity Name: PYXIS CONTRACTING COMPANY, LLC

Current Principal Place of Business:

14895 US HWY 301 N
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

PO BOX 255
PARRISH, FL 34219

New Mailing Address:

FEI Number: 37-1505344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, JEFF C
14895 US HWY 301 N.
PARRISH, FL 34219 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: CLINE, JEFF C
Address: PO BOX 255
City-St-Zip: PARRISH, FL 34219

Title: MGR () Delete
Name: CLINE, ROSA E
Address: PO BOX 255
City-St-Zip: PARRISH, FL 34219

Title: MGR () Delete
Name: NOORDSTAR, ROBERT Q
Address: 1109 PINELLAS BAYWAY S #402
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR (X) Delete
Name: CORDES, KATHY
Address: 1028 NORMANDY TRACE ROAD
City-St-Zip: HARBOR ISLAND, FL 33572

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: CORDES, KATHY
Address: 1028 NORMANDY TRACE ROAD
City-St-Zip: HARBOR ISLAND, FL 33572

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: JEFF C. CLINE

MGR

03/27/2008

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