

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035019

FILED
May 03, 2004
Secretary of State

Entity Name: BAYOU CONSTRUCTION LLC

Current Principal Place of Business:

816 E. LA RUA ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

816 E. LA RUA ST.
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBERT T
816 E. LA RUA ST.
PENSACOLA, FL 32501 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/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, ALBERT T
Address: 816 E. LA RUA ST.
City-St-Zip: PENSACOLA, FL 32501

Title: MEM () Delete
Name: WILLIAMS, DIANE L
Address: 816 E. LA RUA ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WILLIAMS, DIANE L
Address: 816 E. LA RUA ST.
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERT T. WILLIAMS

MGRM

05/03/2004

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