

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045821

FILED
Jan 21, 2009
Secretary of State

Entity Name: STEVE BYRD CONSTRUCTION, L.L.C.

Current Principal Place of Business:

191 BOSTIC PELT ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

191 BOSTIC PELT ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-0406548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. GLOVER, C.P.A., P.A.
1809 MICCOSUKEE COMMONS DRIVE
SUITE 108
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

STEVE BYRD
191 BOSTIC PELT ROAD
CRAWFORDVILLE, FL 32327 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: STEVE BYRD

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYRD, STEVE
Address: 191 BOSTIC PELT ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: STEVE BYRD

PRES

01/21/2009

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