

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048167

FILED
Jan 22, 2007
Secretary of State

Entity Name: BARNARD AND SONS CONSTRUCTION, LLC

Current Principal Place of Business:

3054 SIMPSON HIGHWAY 13
MENDENHALL, MS 39114 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 517
MENDENHALL, MS 39114 US

New Mailing Address:

FEI Number: 72-1408331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2045 HYDE PARK STREET
SUITE 1
SARASOTA, FL 34239 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: MGRM () Delete
Name: BARNARD, PAUL H
Address: 135 CHALK DRIVE
City-St-Zip: MENDENHALL, MS 39114

Title: MGRM () Delete
Name: CHALK, WILLIAM W
Address: 133 PAINTED HILLS FARM
City-St-Zip: MENDENHALL, MS 39114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GIBSON, CYNTHIA A
Address: 309 TOM COKE ROAD
City-St-Zip: MENDENHALL, MS 39114

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL H. BARNARD

MGRM

01/22/2007

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