

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052308

FILED
Mar 10, 2006
Secretary of State

Entity Name: BART BYRD CONSTRUCTION, LLC

Current Principal Place of Business:

5001 FLYNT DRIVE
MARIANNA, FL 32446 US

New Principal Place of Business:

4216 WOODBERRY ROAD
MARIANNA, FL 32448 US

Current Mailing Address:

5001 FLYNT DRIVE
MARIANNA, FL 32446 US

New Mailing Address:

4216 WOODBERRY ROAD
MARIANNA, FL 32448 US

FEI Number: 59-3401896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, MARION B
5001 FLYNT DRIVE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BYRD, MARION B
4216 WOODBERRY ROAD
MARIANNA, FL 32448 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: MARION B. BYRD

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYRD, MARION B
Address: 5001 FLYNT DRIVE
City-St-Zip: MARIANNA, FL 32446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRD, MARION B
Address: 4216 WOODBERRY ROAD
City-St-Zip: MARIANNA, FL 32448 US

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: MARION B. BYRD

MGRM

03/10/2006

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