

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055121

FILED
Apr 28, 2009
Secretary of State

Entity Name: J.E. CHANEY CONSTRUCTION LLC

Current Principal Place of Business:

800 KAY BLVD NE
5005
BRADENTON, FL 34212

New Principal Place of Business:

800 KAY BLVD NE
5014
BRADENTON, FL 34212

Current Mailing Address:

800 KAY BLVD NE
5005
BRADENTON, FL 34212

New Mailing Address:

800 KAY BLVD NE
5014
BRADENTON, FL 34212

FEI Number: 26-7748353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANEY, JOHN E
800 KAY RD NE 505
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

CHANEY, JOHN E
800 KAY RD NE
5014
BRADENTON, FL 34212 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANEY, JOHN E
Address: 800 KEY RD NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHANEY, JOHN E
Address: 800 KEY RD NE #5014
City-St-Zip: BRADENTON, FL 34212

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: JOHN E CHANEY

OWN

04/28/2009

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