

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056031

FILED
Jan 07, 2009
Secretary of State

Entity Name: HERBERT NIX CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1501 S.E. 4TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1501 S.E. 4TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 56-2444597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

EDWARDS, LORY
1501 SE 4TH ST.
OKEECHOBEE, FL 34974 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: LORY EDWARDS

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIX, HERBERT
Address: 1501 S.E. 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: HERBERT NIX

MGR

01/07/2009

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