2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004079

Entity Name: B.J.'S CONSTRUCTION, LLC

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6650 POSSUM RIDGE ROAD 1303 FARMER STREET CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

6650 POSSUM RIDGE ROAD 1303 FARMER STREET CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

FEI Number: 52-2438870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAY, KENNETH J
6650 POSSUM RIDGE ROAD
CRESTVIEW, FL 32539 US

BRAY, KENNETH J
1303 FARMER STREET
CRESTVIEW, FL 32539 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: 05/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: BRAY, KENNETH J

 Name:
 BRAY, KENNETH J

 Address:
 6650 POSSUM RIDGE ROAD

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: MGRM () Delete Name: BRAY, JENNIFER J

Address: 6650 POSSUM RIDGE ROAD City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BRAY, KENNETH J Address: 1303 FARMER STREET City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM (X) Change () Addition

Name: BRAY, JENNIFER E Address: 1303 FARMER STREET City-St-Zip: CRESTVIEW, FL 32539

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: KENNETH J. BRAY MGR 05/08/2007