

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010399

FILED
Apr 06, 2009
Secretary of State

Entity Name: BARRY JOHNSON CONTRACTING, LLC

Current Principal Place of Business:

410 SOUTH SUNSET DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

410 SOUTH SUNSET DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-0710256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, BARRY
Address: 410 SOUTH SUNSET DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: BARRY JOHNSON

MGR

04/06/2009

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