2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016888

Entity Name: RONALD BRYAN CONSTRUCTION, LLC

FILED Apr 27, 2009 Secretary of State

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

90 W. RAPHAEL RD. 176 W. RAPHAEL RD

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

90 W. RAPHAEL RD. 176 WEST RAPHAEL ROAD DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433

FEI Number: 05-0597520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYAN, RONALD
90 W. RAPHAEL RD.
BRYAN, RONALD
176 W. RAPHAEL RD.

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32433 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YOUNG, RAYFORD L
 Name:
 BRYAN, RONALD MGR

 Address:
 87 N 10TH ST
 Address:
 176 WEST RAPHAEL ROAD

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433
 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

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: RONALD BRYAN MGR 04/27/2009