

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024397

FILED
Apr 15, 2009
Secretary of State

Entity Name: J.R. BAUER CONSTRUCTION, LLC

Current Principal Place of Business:

10487 54TH AVENUE NORTH
ST. PETERSBURG, FL 33708

New Principal Place of Business:

15626 MARGO CIRCLE
PORT CHARLOTTE, FLORIDA, FL 33981

Current Mailing Address:

P.O. BOX 4765
SEMINOLE, FL 33775

New Mailing Address:

P.O. BOX 4765
SEMINOLE, FLORIDA, FL 33775

FEI Number: 74-3152658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUER, JOHN R
10487 54TH AVENUE NORTH
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

BAUER, JOHN R
15626 MARGO CIRCLE
PORT CHARLOTTE, FLORIDA, FL 33981 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUER, JOHN R
Address: P.O. BOX 4765
City-St-Zip: SEMINOLE, FL 33775

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: JOHN R. BAUER

MGR

04/15/2009

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