

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036493

FILED
Jan 11, 2011
Secretary of State

Entity Name: BARNWELL CONSTRUCTION, LLC

Current Principal Place of Business:

9855 SW BROOKE AVENUE
FT. OGDEN, FL 34267 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 234
FT. OGDEN, FL 34267 US

New Mailing Address:

FEI Number: 26-0087425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARNWELL, TIMOTHY E
Address: P.O. BOX 234, 9855 SW BROOKE AVENUE
City-St-Zip: FT. OGDEN, FL 34267 US

Title: MGR
Name: BARNWELL, JOYCE
Address: 9855 SW BROOKE AVENUE
City-St-Zip: FT. OGDEN, FL 34267 US

I hereby 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: TIMOTHY E. BARNWELL

MGRM

01/11/2011

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