

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045420

FILED
Jan 15, 2007
Secretary of State

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

Current Principal Place of Business:

1033 SPEASMAKER LANE
SARASOTA, FL 34232

New Principal Place of Business:

1033 SPEASMAKER LANE
SARASOTA, FL 34232 US

Current Mailing Address:

1033 SPEASMAKER LANE
SARASOTA, FL 34232

New Mailing Address:

1033 SPEASMAKER LANE
SARASOTA, FL 34232 US

FEI Number: 20-1253918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BRIAN
1033 SPEASMAKER LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BRYANT, BRIAN J
1033 SPEASMAKER LANE
SARASOTA, FL 34232 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: BRIAN BRYANT

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRYANT, BRIAN
Address: 1033 SPEASMAKER LANE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM (X) Delete
Name: MARTINETTI, MARCO T
Address: 2554 10ST APT 205
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, BRIAN J
Address: 1033 SPEASMAKER LANE
City-St-Zip: SARASOTA, FL 34232 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN BRYANT

MGRM

01/15/2007

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