## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078407

Entity Name: BATEMAN CONSTRUCTION, LLC

FILED May 12, 2008 Secretary of State

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

5624 DEER PATH LANE 34319 MARSHALL ROAD SANFORD, FL 32771 US EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

5624 DEER PATH LANE 34319 MARSHALL ROAD SANFORD, FL 32771 US EUSTIS, FL 32736 US

FEI Number: 90-0099771 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BATEMAN, STANLEY R
5624 DEER PATH LANE
SANFORD, FL 32771 US
BATEMAN, STANLEY R
34319 MARSHALL ROAD
EUSTIS, FL 32736 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: STANLEY R BATEMAN 05/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BATEMAN, STANLEY R
 Name:
 BATEMAN, STANLEY R

 Address:
 5624 DEER PATH LANE
 Address:
 34319 MARSHALL ROAD

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 EUSTIS, FL 32736 US

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: STANLEY R BATEMAN MGRM 05/12/2008