2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079675

Entity Name: BARNUM CONSTRUCTION, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1682 MAYHEW STREET TALLAHASSEE, FL 32304	1927 B MICCOSUKEE ROAD TALLAHASSEE, FL 32308

Current Mailing Address:	**New Mailing Address:**
1682 MAYHEW STREET TALLAHASSEE, FL 32304	1400 VILLAGE SQUARE SUITE 3-326 TALLAHASSEE, FL 32312

FEI Number: 26-3966475   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:**
BARNUM, THOMAS L 1602 MAYHEW ST TALLAHASSEE, FL 32304 US	BARNUM, THOMAS L 1927 B MICCOSUKEE ROAD TALLAHASSEE, FL 32308 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: _____   04/26/2007

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BARNUM, THOMAS L	Name:	BARNUM, THOMAS L
Address:	1682 MAYHEW STREET	Address:	1927 B MICCOSUKEE ROAD
City-St-Zip:	TALLAHASSEE, FL 32304	City-St-Zip:	TALLAHASSEE, FL 32308

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BARNUM, CHRISTOPHER L	Name:	BARNUM, CHRISTOPHER L
Address:	1682 MAYHEW STREET	Address:	1400 VILLAGE SQUARE, 3-326
City-St-Zip:	TALLAHASSEE, FL 32304	City-St-Zip:	TALLAHASSEE, FL 32312

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: THOMAS L. BARNUM   MGRM   04/26/2007

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