

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005893

FILED
Apr 29, 2009
Secretary of State

Entity Name: A & B CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

2308 WEST JETTON AVE
TAMPA, FL 33629

New Principal Place of Business:

214 S. ARMENIA AVENUE
TAMPA, FL 33609

Current Mailing Address:

PO BOX 23112
TAMPA, FL 33623

New Mailing Address:

FEI Number: 20-2195283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSHEIKH, MUHAMMED
2308 WEST JETTON AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ELSHEIKH, MUHAMMED
214 S. ARMENIA AVENUE
TAMPA, FL 33609 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: MUHAMMED ELSHEIKH

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELSHEIKH, MUHAMMED
Address: 2308 WEST JETTON AVE
City-St-Zip: TAMPA, FL 33629

Title: M () Delete
Name: ALAVIJEH, BAHRAM
Address: 1102 SOUTH MOODY AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: W. BARNETT ENTERPRISES, INC.
Address: 708 EAST VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELSHEIKH, MUHAMMED
Address: 2308 WEST JETTON AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: ALAVIJEH, BAHRAM
Address: 1102 SOUTH MOODY AVE
City-St-Zip: TAMPA, FL 33629

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: MUHAMMED ELSHEIKH

MGRM

04/29/2009

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