

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046397

FILED
Apr 25, 2009
Secretary of State

Entity Name: BURDICK CONSTRUCTION LLC

Current Principal Place of Business:

668 US HIGHWAY 331 NORTH
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

586 OLD LANDFILL ROAD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

668 US HIGHWAY 331 NORTH
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

586 OLD LANDFILL ROAD
DEFUNIAK SPRINGS, FL 32433

FEI Number: 20-2817931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, EDWARD L
668 US HWY 331 NORTH
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

BURDICK, EDWARD L
586 OLD LANDFILL ROAD
DEFUNIAK SPRINGS, FL 32433 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: EDWARD L. BURDICK

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURDICK, EDWARD L
Address: 668 US HWY 331 N
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGR () Delete
Name: BURDICK, SANDRA J
Address: 668 US HWY 331 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURDICK, EDWARD L
Address: 586 OLD LANDFILL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGR (X) Change () Addition
Name: BURDICK, SANDRA J
Address: 586 OLD LANDFILL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: EDWARD L. BURDICK

MGM

04/25/2009

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