

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046397

FILED
Jan 30, 2011
Secretary of State

Entity Name: BURDICK CONSTRUCTION LLC

Current Principal Place of Business:

586 OLD LANDFILL ROAD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

586 OLD LANDFILL ROAD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

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
586 OLD LANDFILL ROAD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: SANDRA J. BURDICK

MGR

01/30/2011

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