

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054553

FILED
May 22, 2009
Secretary of State

Entity Name: ROBERT E. MCCALLISTER MASONRY LLC

Current Principal Place of Business:

630 PEAR STREET
CHIPLEY, FL 32428

New Principal Place of Business:

782 ALVIN STREET
CHIPLEY, FL 32428

Current Mailing Address:

630 PEAR STREET
CHIPLEY, FL 32428

New Mailing Address:

782 ALVIN STREET
CHIPLEY, FL 32428

FEI Number: 26-0431856 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:

MCCALLISTER, ROBERT E
630 PEAR STREET
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

MCCALLISTER, ROBERT E
782 ALVIN STREET
CHIPLEY, FL 32428 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: ROBERT E. MCCALLISTER

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCALLISTER, ROBERT E
Address: 630 PEAR STREET
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCALLISTER, ROBERT E
Address: 782 ALVIN STREET
City-St-Zip: CHIPLEY, FL 32428

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: ROBERT E MCCALLISTER

MGRM

05/22/2009

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