

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019428

FILED
Sep 14, 2009
Secretary of State

Entity Name: FAIRCLOTH CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

6241 AMERICUS AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

6241 AMERICUS AVENUE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 20-4316755 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:

Name and Address of New Registered Agent:

FAIRCLOTH, DONNA
6241 AMERICUS AVE
PORT SAINT JOE, FL 32456 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIRCLOTH, DONNA F
Address: 6241 AMERICUS AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: FAIRCLOTH, MILTON D
Address: 6241 AMERICUS AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM (X) Delete
Name: ROBISON, TIMOTHY
Address: 1748 GROUPER AVENUE
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA FAIRCLOTH

MGR

09/14/2009

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