2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037544

City-St-Zip:

NAVARRE, FL 32566 US

Entity Name: BARE BROTHERS CONSTRUCTION, LLC

FILED Apr 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8512 MUNSON HWY MILTON, FL 32570 US **Current Mailing Address: New Mailing Address:** P.O. BOX 796 BAGDAD, FL 32530 US FEI Number: 20-4668589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STURGEN, WILLIAM M JR 2253 COUNTRY PLACE CIRCLE PENSACOLA, FL 325349501 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARE, CHARLES D Name: Name: Address: 8512 MUNSON HWY Address: City-St-Zip: MILTON, FL 32570 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARE, JAMES A Name: Address: 3641 BURTON CT 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: CHARLES D. BARE MR. 04/26/2007