

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038623

FILED
Jan 18, 2008
Secretary of State

Entity Name: SPIVEY'S CONSTRUCTION, L.L.C.

Current Principal Place of Business:

5715 38TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

11909 69TH STREET EAST
PARRISH, FL 34219

Current Mailing Address:

5715 38TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

11909 69TH STREET EAST
PARRISH, FL 34219

FEI Number: 20-4787865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, TONY L
5715 38TH AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SPIVEY, TONY L
11909 69TH STREET EAST
PARRISH, FL 34219 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIVEY, TONY L
Address: 5715 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: MGR () Delete
Name: SPIVEY, BART L
Address: 2751 N. RYE ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPIVEY, TONY L
Address: 11909 69TH STREET EAST
City-St-Zip: PARRISH, FL 34219

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: BRIAN SPIVEY

MNGR

01/18/2008

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