

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043824

FILED
Apr 17, 2008
Secretary of State

Entity Name: HEALEY CONTRACTING, LLC

Current Principal Place of Business:

7825 ALHAMBRA DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

7825 ALHAMBRA DRIVE
BRADENTON, FL 34209

Current Mailing Address:

7825 ALHAMBRA DRIVE
BRADENTON, FL 34208

New Mailing Address:

7825 ALHAMBRA DRIVE
BRADENTON, FL 34209

FEI Number: 20-4844579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, MAURICE I
7825 ALHAMBRA DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HEALEY, MAURICE I
7825 ALHAMBRA DRIVE
BRADENTON, FL 34209 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: MAURICE HEALEY

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEALEY, MAURICE I
Address: 7825 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: MGR () Delete
Name: HEALEY, RENEE
Address: 7825 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: PS (X) Delete
Name: HEALEY, MAURICE I
Address: 7825 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: VPT (X) Delete
Name: HEALEY, MAURICE I
Address: 7825 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEALEY, MAURICE I
Address: 7825 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: HEALEY, RENEE
Address: 7825 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34209

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: RENEE' HEALEY

MGR

04/17/2008

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