

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050593

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** BEN BURGOON CONSTRUCTION, LLC

**Current Principal Place of Business:**

571 BELVEDERE RD. NW  
PALM BAY, FL 32907

**New Principal Place of Business:**

**Current Mailing Address:**

571 BELVEDERE RD. NW  
PALM BAY, FL 32907

**New Mailing Address:**

**FEI Number:** 20-4884695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURGOON, BENJAMIN M  
571 BELVEDERE RD. NW  
PALM BAY, FL 32907 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: BURGOON, BENJAMIN M  
Address: 571 BELVEDERE RD. NW  
City-St-Zip: PALM BAY, FL 32907

Title: MGRM ( ) Delete  
Name: BURGOON, FAITH A  
Address: 571 BELVEDERE RD. NW  
City-St-Zip: PALM BAY, FL 32907

**ADDITIONS/CHANGES:**

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:** BEN BURGOON

MGRM

04/29/2009

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