

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067452

FILED
Jan 15, 2007
Secretary of State

Entity Name: BIRNIE CONSTRUCTION L.L.C.

Current Principal Place of Business:

822 SOUTH HILL AVE
DELAND, FL 327247014

New Principal Place of Business:

107 CEDAR AVENUE
ORANGE CITY, FL 327637346

Current Mailing Address:

822 SOUTH HILL AVE
DELAND, FL 327247014

New Mailing Address:

107 CEDAR AVENUE
ORANGE CITY, FL 327637346

FEI Number: 06-1785974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNIE, TODD
822 SOUTH HILL AVE
DELAND, FL 327247014 US

Name and Address of New Registered Agent:

BIRNIE, TODD H
107 CEDAR AVENUE
ORANGE CITY, FL 327637346 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: TODD H BIRNIE

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIRNIE, TODD
Address: 822 SOUTH HILL AVE
City-St-Zip: DELAND, FL 327247014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIRNIE, TODD H
Address: 107 CEDAR AVENUE
City-St-Zip: ORANGE CITY, FL 327637346

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD H BIRNIE

MGR

01/15/2007

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