

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067452

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: BIRNIE CONSTRUCTION L.L.C.

**Current Principal Place of Business:**

709 N BOSTON AVE  
DELAND, FL 32724

**New Principal Place of Business:**

**Current Mailing Address:**

709 N BOSTON AVE  
DELAND, FL 32724

**New Mailing Address:**

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 H  
709 N BOSTON AVE  
DELAND, FL 32724 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: MGR ( ) Delete  
Name: BIRNIE, TODD H  
Address: 107 CEDAR AVENUE  
City-St-Zip: ORANGE CITY, FL 327637346

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BIRNIE, TODD H  
Address: 709 N BOSTON AVE  
City-St-Zip: DELAND, FL 32724

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: TODD BIRNIE

MGR

02/25/2009

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