2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067452

Entity Name: BIRNIE CONSTRUCTION L.L.C.

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 N BOSTON AVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

709 N BOSTON AVE DELAND, FL 32724

FEI Number: 06-1785974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BIRNIE, TODD H 709 N BOSTON AVE DELAND, FL 32724 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIRNIE, TODD H Address: 709 N BOSTON AVE City-St-Zip: DELAND, FL 32724

I hereby 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 Statues.

SIGNATURE: TODD H. BIRNIE MGR 05/17/2010