

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072703

FILED
May 12, 2009
Secretary of State

Entity Name: FRISBIE CONSTRUCTION LLC

Current Principal Place of Business:

1402 CLAUDE PICHARD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

3201 JAMEY RD
TALLAHASSEE, FL 32303

Current Mailing Address:

1402 CLAUDE PICHARD DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

3201 JAMEY RD
TALLAHASSEE, FL 32303

FEI Number: 20-2374950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FRISBIE, KENNETH M III
1402 CLAUDE PICHARD DRIVE
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: FRISBIE, KEN III
Address: 1402 CLAUDE PICHARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: FRISBIE, ELIZABETH
Address: 1402 CLAUDE PICHARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRISBIE, KEN III
Address: 3201 JAMEY RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change () Addition
Name: FRISBIE, ELIZABETH
Address: 3201 JAMEY RD
City-St-Zip: TALLAHASSEE, FL 32303

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: KENNETH M FRISBIE III

MR

05/12/2009

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