2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076634

Entity Name: BERT GLOVER MASONRY, LLC

FILED Jan 20, 2009 Secretary of State

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

9252 SAN JOSE BLVD., #3403 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9252 SAN JOSE BLVD., #3403 JACKSONVILLE, FL 32257

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

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

GLOVER, CHARLES H JR.

11247 SAN JOSE BLVD., #1805

JACKSONVILLE, FL 32223 US

GLOVER, CHARLES H JR.

9252 SAN JOSE BLVD.

#3403

JACKSONVILLE, FL 32257 US

SACKOCIVILLE, I E 32237 OK

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: CHARLES H. GLOVER JR. 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GLOVER, BERT
 Name:
 GLOVER, BERT

 Address:
 11247 SAN JOSE BLVD., #1805
 Address:
 9252 SAN JOSE BLVD. #3403

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32257

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: BERT GLOVER MGRM 01/20/2009