

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081373

FILED
Mar 30, 2009
Secretary of State

Entity Name: MACK BIGGS MASONRY LLC

Current Principal Place of Business:

2338 DATE PALM DR
EDGEWATER, FL 32141

New Principal Place of Business:

3123 LIME TREE DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

P.O. BOX 1113
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 43-2109753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIGGS, ELVA M
2338 DATE PALM DR.
EDGEWATER, FL 32141 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: MGRM () Delete
Name: BIGGS, MACK
Address: 2338 DATE PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: MGM () Delete
Name: BIGGS, MARIE
Address: 2338 DATE PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: MGM () Delete
Name: BIGGS, JAMES A
Address: 2338 DATE PALM DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIGGS, MACK
Address: 3123 LIME TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: MGM (X) Change () Addition
Name: BIGGS, MARIE
Address: 3123 LIME TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: MGM (X) Change () Addition
Name: BIGGS, JAMES A
Address: 3123 LIME TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: MACK BIGGS

MGRM

03/30/2009

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