

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083546

FILED
Jan 04, 2008
Secretary of State

Entity Name: BILL BOURGUIGNON CONSTRUCTION, LLC

Current Principal Place of Business:

5048 MAPLEWOOD DRIVE
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

3193 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

5048 MAPLEWOOD DRIVE
HERNANDO BEACH, FL 34607 US

New Mailing Address:

3193 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607 US

FEI Number: 06-6504694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGUIGNON, WILLIAM A
5048 MAPLEWOOD DRIVE
HERNANDO BEACH, FL 34607 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: BOURGUIGNON, WILLIAM A
Address: 5048 MAPLEWOOD AVENUE
City-St-Zip: HERNANDO BEACH, FL 34608 US

ADDITIONS/CHANGES:

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: WILLIAM BOURGUIGNON

PRES

01/04/2008

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