

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097353

FILED
Aug 10, 2009
Secretary of State

Entity Name: THIBODEAUX CONSTRUCTION, LLC

Current Principal Place of Business:

56434 NASSAU OAKS DRIVE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

56434 NASSAU OAKS DRIVE
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 20-5663685 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:

THIBODEAUX, JAMES C
56434 NASSAU OAKS DRIVE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

THIBODEAUX, JAMES C MR.
56434 NASSAU OAKS DRIVE
CALLAHAN, FL 32011 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: JAMES C THIBODEAUX

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIBODEAUX, JAMES C
Address: 56434 NASSAU OAKS DRIVE
City-St-Zip: CALLAHAN, FL 32011

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: JAMES C THIBODEAUX

MR.

08/10/2009

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