

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123136

FILED
Jan 08, 2009
Secretary of State

Entity Name: BRIDGE MASTERS CONSTRUCTION, LLC

Current Principal Place of Business:

1212 CROSSBOW LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1212 CROSSBOW LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-8163134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1370341
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VEZYROPOULOS, NIKI
Address: 1212 CROSSBOW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: VEZYROPOULOS, ANTONIOS
Address: 1212 CROSSBOW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: VEZYROPOULOS, NIKOLAOS
Address: 1212 CROSSBOW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete
Name: VEZYROPOULOS, GEORGIOS
Address: 1212 CROSSBOW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN NEWMAN FOR NIKI VEZYROPOULOS

P

01/08/2009

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