

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001556

FILED
Apr 28, 2009
Secretary of State

Entity Name: BARTLEY CONSTRUCTION, LLC.

Current Principal Place of Business:

4425 POWDERHORN PLACE DR.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4425 POWDERHORN PLACE DR.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8163000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, CRAY A
946 WILLOW OAK LOOP
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

BARTLEY, CRAY A
10823 CRESCENT LANE
CLERMONT, FL 34711 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: CRAY A BARTLEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTLEY, CRAY A
Address: 2502 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: BARTLEY, TREVOR A
Address: 2502 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTLEY, CRAY A
Address: 10823 CRESCENT LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Change () Addition
Name: BARTLEY, TREVOR A
Address: 44225 POWDERHORN PLACE DR.
City-St-Zip: CLERMONT, FL 34711

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: CRAY A BARTLEY

MGRM

04/28/2009

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