

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107320

FILED
Apr 29, 2009
Secretary of State

Entity Name: B & A CONSTRUCTION OF SOUTH FLORIDA LLC

Current Principal Place of Business:

1950 MIDYETTE RD B-2
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1950 MIDYETTE RD B-2
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 74-3236893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANA
1950 MIDYETTE RD B-2
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARCIA, ANA
400 CAPITAL CIR. S.E. 156
TALLAHASSEE, FL 32301 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: ANA GARCIA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ANA
Address: 1950 MIDYETTE RD B-2
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, ANA
Address: 400 CAPITAL CIR. S.E. 156
City-St-Zip: TALLAHASSEE, FL 32301

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: ANA GARCIA

OWNE

04/29/2009

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