

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007202

FILED
Apr 07, 2011
Secretary of State

Entity Name: BEC & CO CONSTRUCTION, LLC

Current Principal Place of Business:

1203 COMMERCIAL PARK DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1110 RICHARDSON ROAD
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 26-1803438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEC & CO., INC.
1110 RICHARDSON ROAD
TALLAHASSEE, FL 32301 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: MGR
Name: BEC & CO., INC.
Address: 1110 RICHARDSON ROAD
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR
Name: CRUTCHFIELD, BARNEY E
Address: 1110 RICHARDSON ROAD
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby 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: BARNEY CRUTCHFIELD

PRES

04/07/2011

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