

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022806

FILED
Jan 16, 2009
Secretary of State

Entity Name: BURBY CONSTRUCTION, LLC

Current Principal Place of Business:

14018 5TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

118 HURON AVE
TAMPA, FL 33606

Current Mailing Address:

14018 5TH STREET
DADE CITY, FL 33525

New Mailing Address:

118 HURON AVE
TAMPA, FL 33606

FEI Number: 26-2129447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURBY, JASON M
14018 5TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BURBY, JASON M
118 HURON AVE
TAMPA, FL 33606 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURBY, JASON M
Address: 14018 5TH STREET
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURBY, JASON M
Address: 118 HURON AVE
City-St-Zip: TAMPA, FL 33606 US

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: JASON M. BURBY

MGRM

01/16/2009

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