

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031625

FILED
Apr 14, 2009
Secretary of State

Entity Name: RAY MAIDEN PLUMBING COMPANY LLC

Current Principal Place of Business:

133 HIGHWAY 386
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

133 HIGHWAY 386
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 87-0774530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIDEN, EVERETTE RAY JR
133 HIGHWAY 386
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

MAIDEN, EVERETTE R JR
133 HIGHWAY 386
PORT ST JOE, FL 32456 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: EVERETTE RAY MAIDEN JR

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAIDEN, EVERETTE RAY JR
Address: HC 3 BOX 125
City-St-Zip: PROT ST JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIDEN, EVERETTE R JR
Address: 133 HIGHWAY 386
City-St-Zip: PORT ST JOE, FL 32456

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: EVERETTE RAY MAIDEN JR

MGR

04/14/2009

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