

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036589

FILED
Mar 31, 2009
Secretary of State

Entity Name: YATES EXCAVATING, LLC

Current Principal Place of Business:

2002 BAL HARBOR BOULEVARD
1412
PUNTA GORDA, FL 33950

New Principal Place of Business:

710 KALAMAR DRIVE
LEHIGH ACRES, FL 33974

Current Mailing Address:

2002 BAL HARBOR BOULEVARD
1412
PUNTA GORDA, FL 33950

New Mailing Address:

710 KALAMAR DRIVE
LEHIGH ACRES, FL 33974

FEI Number: 26-2577568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, EDWARD M
710 KALAMAR DR
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

YATES, EDWARD M
710 KALAMAR DRIVE
LEHIGH ACRES, FL 33974 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YATES, EDWARD M
Address: 2002 BAL HARBOR BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATES, EDWARD M
Address: 710 KALAMAR DRIVE
City-St-Zip: LEHIGH ACRES, FL 33974

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: EDWARD M YATES

MGRM

03/31/2009

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