2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041463

Entity Name: JIM EYRE CONSTRUCTION L.L.C.

FILED Jan 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

185 LEE AVE

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

185 LEE AVE

SATELLITE BEACH, FL 32937

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EYRE, JAMES D ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A 185 LÉE AVE SATELLITE BEACH, FL 32937 US BOX 1382250

DELTONA, FL 32725 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: EYRE, JIM 01/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

EYRE, JIM Name: Name: Address: 185 LEE AVE Address:

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip:

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: EYRE, JIM 01/23/2009