2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041577

Entity Name: PRIDDY'S CONSTRUCTION, LLC

FILED Jan 15, 2009 Secretary of State

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

6443 HICKORY WOOD DRIVE 6565 EAGLE CREST DR MILTON, FL 32570 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6443 HICKORY WOOD DRIVE 6565 EAGLE CREST DR MILTON, FL 32570 MILTON, FL 32570

FEI Number: 76-0821067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRIDDY, SUSAN
6443 HICKORY WOOD DRIVE
6565 EAGLE CREST DR
MILTON, FL 32570 US
6565 MILTON, FL 32570 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: JAMES PRIDDY 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PRIDDY, JAMÉS
 Name:
 PRIDDY, JAMÉS

 Address:
 6443 HICKORY WOOD DRIVE
 Address:
 6565 EAGLE CREST DR

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PRIDDY, SUSAN
 Name:
 PRIDDY, SUSAN

 Address:
 6443 HICKORY WOOD DRIVE
 Address:
 6565 EAGLE CREST DR

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

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: JAMES PRIDDY MGRM 01/15/2009