

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042522

FILED
Apr 07, 2009
Secretary of State

Entity Name: DRACE AND EMERSON CONSTRUCTION, LLC

Current Principal Place of Business:

3625 E. O'HENRY DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

3625 E. O'HENRY DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 26-2421277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRACE, DEBORAH
3625 E. O'HENRY DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRACE, THOMAS N JR
Address: 3625 E. O'HENRY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: EMERSON, MICHAEL J
Address: 5028 - A EAST 10TH PLACE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: EMERSON, MICHAEL J
Address: 803 TENNESSEE AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: THOMAS N. DRACE, JR.

MGR

04/07/2009

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