

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049109

Entity Name: E33 CONSTRUCTION LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

2809 W HANNON HILL DR  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

401 B TALAFLO ST  
TALLAHASSEE, FL 32308

## Current Mailing Address:

2809 W HANNON HILL DR  
TALLAHASSEE, FL 32309

## New Mailing Address:

401 B TALAFLO ST  
TALLAHASSEE, FL 32308

FEI Number: 80-0186313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TODD, RYAN  
2809 W HANNON HILL DR  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

BEALE, BIBB  
401 B TALAFLO  
TALLAHASSEE, FL 32308 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: BIBB BEALE

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BEALE, BIBB  
Address: 401 B TALAFLO ST  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM ( ) Delete  
Name: TODD, RYAN  
Address: 2809 W HANNON HILL DR  
City-St-Zip: TALLAHASSEE, FL 32309

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BIBB BEALE

MGRM

01/21/2009

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