

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081997

FILED
Apr 30, 2009
Secretary of State

Entity Name: THIRD LITTLE PIG CONSTRUCTION, LLC

Current Principal Place of Business:

1566-5 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

831 N MONROE ST
STE 2
TALLAHASSEE, FL 32303 US

Current Mailing Address:

PO BOX 13027
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 26-3248713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, AKILA R
1566-5 VILLAGE SQUARE BOULEVARD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WILSON, AKILA R
831 N MONROE ST
STE 2
TALLAHASSEE, FL 32303 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, AKILA R
Address: PO BOX 13027
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM () Delete
Name: WILSON, WILLIE J JR.
Address: PO BOX 13027
City-St-Zip: TALLAHASSEE, FL 32317

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: AKILA R. WILSON

MM

04/30/2009

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