2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100479

Entity Name: B AND A MASONRY L.L.C.

FILED Apr 09, 2009 Secretary of State

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

8845 RAMBLEWOOD DR. 12160 SW 52ND CT.

#1713 COOPER CITY, FL 333330

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8845 RAMBLEWOOD DR. 12160 SW 52ND CT.

#1713 COOPER CITY, FL 33330 CORAL SPRINGS, FL 33071

FEI Number: 37-1574754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRESSY, ADAM J
8845 RAMBLEWOOD DR.
CRESSY, ADAM J
4838 NW 103RD DR

8845 RAMBLEWOOD DR. 4838 NW 103RD DR #1713 CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33071 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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIMONSON, ROBERT
 Name:
 SIMONSON, ROBERT

 Address:
 12160 SW 52ND CT.
 Address:
 12160 SW 52ND CT.

 City-St-Zip:
 COOPER CITY, FL 33330 BR
 City-St-Zip:
 COOPER CITY, FL 33330

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

 Name:
 CRESSY, ADAM
 Name:
 CRESSY, ADAM

 Address:
 8845 RAMBLEWOOD DR.
 Address:
 4838 103RD DR.

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33076

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: ADAM CRESSY MGRM 04/09/2009