

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116878

FILED
Mar 12, 2010
Secretary of State

Entity Name: EC&B CONSTRUCTION LLC

Current Principal Place of Business:

2199 OLD LLOYD RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

PO BOX 720
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 30-0521545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JOHNNY L
2199 OLD LLOYD RD
MONTICELLO, FL 32344 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: MGRM
Name: ELLIS, JOHNNY L
Address: PO BOX 720
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: COEN, SCOTT M
Address: 1761 OLD LLOYD RD
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: SYKES, DONALD G
Address: 12450 GAMBLE ROAD
City-St-Zip: MONTICELLO, FL 32344

I hereby 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: JOHNNY ELLIS

MGRM

03/12/2010

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