2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# L09000069612

Entity Name: AMBURN CONTRACTING, LLC

Current Principal Place of Business:

15264 LAKESHORE VILLA LOOP
LOT 241
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15264 LAKESHORE VILLA LOOP
LOT 241
TAMPA, FL 33613

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANGLOIS, MARTHA
15264 LAKESHORE VILLA LOOP
LOT 241
TAMPA, FL 33613 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: BURNS, AMY
Address: 15264 LAKESHORE VILLA LOOP, LOT 241
City-St-Zip: TAMPA, FL 33613

Title: MGRM
Name: BURNS, MONTY
Address: 15264 LAKESHORE VILLA LOOP, LOT 241
City-St-Zip: TAMPA, FL 33613

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 Statues.

SIGNATURE: PHILLIP G. LILLY TSEE 01/21/2010

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