

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082761

FILED
Apr 06, 2011
Secretary of State

Entity Name: BANNISTER CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

15511 SPRING LINE LANE
FORT MYERS, FL 33905 US

New Principal Place of Business:

13893 RIVER FOREST DR.
FORT MYERS, FL 33905 US

Current Mailing Address:

15511 SPRING LINE LANE
FORT MYERS, FL 33905 US

New Mailing Address:

13893 RIVER FOREST DR.
FORT MYERS, FL 33905 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, ANGELO P
15511 SPRING LINE LANE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

BANNISTER, ANGELO P
13893 RIVER FOREST DR.
FORT MYERS, FL 33905 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANNISTER, ANGELO P
Address: 13893 RIVER FOREST DR.
City-St-Zip: FORT MYERS, FL 33905 US

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: ANGELO BANNISTER

MGR

04/06/2011

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