

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008485

FILED
Jan 20, 2011
Secretary of State

Entity Name: GEORGE BARKER CONSTRUCTION, LLC

Current Principal Place of Business:

1180 DURBIN PARKE DR
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

1180 DURBIN PARKER DR
ST JOHNS, FL 32259 US

Current Mailing Address:

1180 DURBIN PARKE DR
SAINT JOHNS, FL 32259 US

New Mailing Address:

1180 DURBIN PARKER DR
ST JOHNS, FL 32259 US

FEI Number: 27-1768433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GEORGE A
1180 DURBIN PARKE DR
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

BARKER, GEORGE A
1180 DURBIN PARKER DR
ST JOHNS, FL 32259 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: GEORGE BARKER

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARKER, KELLY M
Address: 1180 DURBIN PARKER DR
City-St-Zip: ST JOHNS, FL 32259 US

Title: MGRM
Name: BARKER, GEORGE
Address: 1180 DURBIN PARKER DR
City-St-Zip: ST JOHNS, FL 32259

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: GEORGE BARKER

MGRM

01/20/2011

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