

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131377

FILED
Jan 13, 2011
Secretary of State

Entity Name: BP EXCAVATING & TRUCKING LLC

Current Principal Place of Business:

962 CORONADO
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

962 CORONADO
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 32-0328629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POUNDS, BILLY
962 CORONADO
GULF BREEZE, FL 32563 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: POUNDS, BILLY
Address: 962 CORONADO
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR
Name: PRESTLEY, NORMA
Address: 150 MAJESTIC PINE
City-St-Zip: TRUSSVILLE, AL 35173

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: BILLY POUNDS

MGRM

01/13/2011

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