

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005548

FILED
Jun 25, 2009
Secretary of State

Entity Name: GRISSETTS' EXCAVATING COMPANY, LLC

Current Principal Place of Business:

15099 CLIFTON MADDOX LANE
ANDALUSIA, AL 36420

New Principal Place of Business:

Current Mailing Address:

POB 33
ANDALUSIA, AL 36420

New Mailing Address:

1911 FRONTERA STREET
NAVARRE, FL 32566

FEI Number: 20-2142135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRISSETT, KENNETH
1957 HIGHWAY 87 S #2
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GRISSETT, KENNETH
1911 FRONTERA STREET
NAVARRE, FL 32566 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: KENNETH GRISSETT

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRISSETT, KENNETH
Address: 1957 HIGHWAY 87 S #2
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRISSETT, KENNETH
Address: 1911 FRONTERA ST
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH GRISSETT

MGRM

06/25/2009

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