

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005548

FILED
Mar 30, 2010
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:

1911 FRONTERA STREET
NAVARRE, FL 32566

Current Mailing Address:

1911 FRONTERA STREET
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-2142135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSETT, KENNETH
1911 FRONTERA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GRISSETT, JIMMY
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: JIMMY GRISSETT

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRISSETT, JIMMY
Address: 1911 FRONTERA ST
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: GRISSETT, KENNETH
Address: 1911 FRONTERA STREET
City-St-Zip: NAVARRE, FL 32566

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: KATHI CALDWELL

MGR

03/30/2010

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