

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040619

FILED
Jan 31, 2008
Secretary of State

Entity Name: R & D CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

11609 NW 62ND PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

11609 NW 62ND PLACE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 41-2238722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGE, RANDAL G
11609 NW 62ND PLACE
GAINESVILLE, FL 32653 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: MGR () Delete
Name: FLAGE, RANDAL G
Address: 11609 NW 62ND PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGR () Delete
Name: MITCHELL, DAVID L
Address: 11609 NW 62ND PLACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L. MITCHELL

MGR

01/31/2008

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