

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085967

FILED
Apr 24, 2007
Secretary of State

Entity Name: A TOP NOTCH CONSTRUCTION, LLC

Current Principal Place of Business:

500 DEERFIELD ROAD
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

5924 COUNTY RD. 209 S.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

500 DEERFIELD ROAD
ST. AUGUSTINE, FL 32095

New Mailing Address:

5924 COUNTY RD. 209 S.
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-1949582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

WHITING, RICHARD
5924 COUNTY RD. 209 S.
GREEN COVE SPRINGS, FL 32043 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: RICHARD WHITING

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYWARD, MARK
Address: 500 DEERFIELD ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITING, RICHARD
Address: 5924 COUNTY RD. 209 S.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD WHITING

MM

04/24/2007

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