

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006757

FILED
Jun 18, 2009
Secretary of State

Entity Name: JOHN NOCK CONSTRUCTION, LLC.

Current Principal Place of Business:

150 WOODFERN LANE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 3227
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3727668 **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:

Name and Address of New Registered Agent:

GALLETA JR, JOHN
4100 A1A SOUTH
ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOCK III, JOHN D
Address: 150 WOODFERN LANE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

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: JOHN D NOCK

MGRM

06/18/2009

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