

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006757

FILED
Feb 24, 2010
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:

580 SOUTH HOLMES BLVE
SAINT AUGUSTINE, FL 32084

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 ()

Name and Address of Current Registered Agent:

GALLETA JR, JOHN
4100 A1A SOUTH
ST AUGUSTINE, FL 32080 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: MGRM
Name: NOCK III, JOHN D
Address: 150 WOODFERN LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: JOHN D NOCK III

MGRM

02/24/2010

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