2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022322

Entity Name: VESTA CONSTRUCTION & DESIGN, L.L.C.

FILED Mar 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 S PALM AVENUE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

4010 FOX LAKE ROAD TITUSVILLE, FL 32796

FEI Number: 02-0531658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASS-NEAL, MICHELLE 4010 FOX LAKE ROAD TITUSVILLE, FL 32796

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/MEMBERS:

ADDITIONS/CHANGES:

itle: P () Delete Title: MGR (X) Change () Addition

 Name:
 NEAL, MICHÈLLE G
 Name:
 NEAL, MICHÈLLE G

 Address:
 4010 FOX LAKE RD
 Address:
 4010 FOX LAKE RD

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE GASS-NEAL MGR 03/21/2003