

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043350

FILED
Feb 05, 2008
Secretary of State

Entity Name: WHITFIELD ASSOCIATES CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1785 FIM BOULEVARD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

211 CARMEL DR
FT. WALTON BEACH, FL 32547

Current Mailing Address:

1785 FIM BOULEVARD
FT. WALTON BEACH, FL 32547

New Mailing Address:

P.O. BOX 4051
FT. WALTON BEACH, FL 32549

FEI Number: 86-1095230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E
135 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: WHITFIELD, JIM C PRES
Address: P.O.BOX 591
City-St-Zip: FT WALTON BEACH, FL 32549 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WHITFIELD, MICHEAL A VP
Address: P.O BOX 4051
City-St-Zip: FT WALTON BEACH, FL 32549 US

Title: MGR () Change (X) Addition
Name: FARLEY, WENDALL B VP
Address: P.O BOX 4051
City-St-Zip: FT WALTON BCH, FL 32549 US

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: MICHEAL A WHITFIELD

MGR

02/05/2008

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