

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043350

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: WHITFIELD ASSOCIATES CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

211 CARMEL DR  
FT. WALTON BEACH, FL 32547

**New Principal Place of Business:**

184 BROOKS STREET  
SUITE 1  
FT. WALTON BEACH, FL 32548

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WHITFIELD, JIM C  
Address: P.O.BOX 591  
City-St-Zip: FT WALTON BEACH, FL 32549 US

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

Title: MGR ( ) Change (X) Addition  
Name: GIANG, QUANG V  
Address: 412 BALLY WAY  
City-St-Zip: NICEVILLE, FL 32578

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 WHITFIELD      MGR      02/09/2009

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