

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043350

FILED
Feb 16, 2010
Secretary of State

Entity Name: WHITFIELD ASSOCIATES CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: WHITFIELD, JIM C
Address: P.O.BOX 591
City-St-Zip: FT WALTON BEACH, FL 32549 US

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

Title: MGR
Name: GIANG, QUANG V
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

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: MICHEAL WHITFIELD

MNG

02/16/2010

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