

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043514

FILED
Sep 12, 2007
Secretary of State

Entity Name: JAMES DEACON CONSTRUCTION, LLC.

Current Principal Place of Business:

28 AVALON TERRACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

28 AVALON TERRACE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0426419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIGLIO & SAROTE TAX & FINANCIAL SVCS
31 N OLD KINGS ROAD
PALM COAST, FL 32137 US

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: DEACON, JAMES C
Address: 28 AVALON TERRACE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: DEACON, AMANDA
Address: 28 AVALON TERRACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

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

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: JAMES C. DEACON

MGR

09/12/2007

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