2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044506

Entity Name: JASON GIACCHI CONSTRUCTION SERVICES, LLC

FILED Mar 14, 2009 Secretary of State

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

1560 GROVE PARK BLVD, STE A-126 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1560 GROVE PARK BLVD, STE A-126 JACKSONVILLE, FL 32216 US

Name:

FEI Number: 11-3709439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIACCHI, JASON J GIACCHI, JASON J 7035 PHILLIPS HIGHWAY 1560 GRÓVE PARK BLVD SUITE 5-126 SUITE A-126 JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 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: 03/14/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

GIACCHI, JASON J GIACCHI, JASON J Address: 7035 PHILLIPS HIGHWAY - SUITE 5-126 Address: 1560 GROVE PARK BLVD - SUITE A-126

City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32216 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: JASON GIACCHI 03/14/2009