

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044506

FILED
Feb 27, 2012
Secretary of State

Entity Name: JASON GIACCHI CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11250 OLD SAINT AUGUSTINE ROAD
SUITE 15-160
JACKSONVILLE, FL 32257 US

Current Mailing Address:

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

New Mailing Address:

11250 OLD SAINT AUGUSTINE ROAD
SUITE 15-160
JACKSONVILLE, FL 32257 US

FEI Number: 11-3709439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACCHI, JASON J
1560 GROVE PARK BLVD
SUITE A-126
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GIACCHI, JASON J
11250 OLD SAINT AUGUSTINE ROAD
SUITE 15-160
JACKSONVILLE, FL 32257 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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIACCHI, JASON J
Address: 11250 OLD SAINT AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM
Name: HARDIN, WILLIAM
Address: 11250 OLD SAINT AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JASON J. GIACCHI

MGR

02/27/2012

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