2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045051

Entity Name: MARC JAMES CONSTRUCTION, LLC

FILED Apr 29, 2008 Secretary of State

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

923 NORTH MILLS AVENUE 3555 MONIKA CIRCLE ORLANDO, FL 32803 US ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

923 NORTH MILLS AVENUE 3555 MONIKA CIRCLE ORLANDO, FL 32803 US ORLANDO, FL 32812 US

FEI Number: 20-1050215 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:

JASON W. SEARL, P.A. 1000 E. ROBINSON STREET SUITE G ORLANDO, FL 32801 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 KURZON, JAMES A
 Name:
 KURZON, JAMES A

 Address:
 923 NORTH MILLS AVENUE
 Address:
 3555 MONIKA CIRCLE

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 ORLANDO, FL 32812 US

 Name:
 KURZM, JAMES JR.
 Name:

 Address:
 923 NORTH MILLS AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 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: JASON W SEARL RA 04/29/2008