

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048288

FILED
Apr 26, 2004
Secretary of State

Entity Name: MARK JAMIESON CONSTRUCTION, LLC

Current Principal Place of Business:

3481 N.E. 15TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3481 N.E. 15TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-0075775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR.
10081 PINES BLVD, STE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JAMIESON, MARK
3481 NE 15 AVENUE
OAKLAND PARK, FL 33334 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: MARK JAMIESON

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JAMIESON, MARK
Address: 3481 NE 15 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK JAMIESON

MGR

04/26/2004

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