

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049151

FILED
Feb 21, 2007
Secretary of State

Entity Name: JAMES SWAIN CONSTRUCTION, LLC

Current Principal Place of Business:

2480 WESTWOOD DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2480 WESTWOOD DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0549694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, JAMES T
2480 WESTWOOD DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SWAIN, JAMES T MGRM
2480 WESTWOOD DRIVE
LONGWOOD, FL 32779 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: JAMES T. SWAIN

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWAIN, JAMES T
Address: 2480 WESTWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWAIN, JAMES T MGRM
Address: 2480 WEST WOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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 T. SWAIN

MGRM

02/21/2007

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